

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 15, 2020 @ 6:00PM**
The BCPLD is inviting you to a scheduled Zoom public meeting.

**Topic: Library Board Zoom Meeting - Open Meeting
Time: Apr 15, 2020 06:00 PM Central Time (US and Canada)**

Join Zoom Meeting
<https://zoom.us/j/267426169?pwd=a1k3SWw4dnpESHhXSGZMUjNSNkN1UT09>

**Meeting ID: 267 426 169
Password: 444865
One tap mobile
+13126266799,,267426169#,,#444865# US (Chicago)
+19292056099,,267426169#,,#444865# US (New York)**

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+1 312 626 6799 US (Chicago)
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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
Meeting ID: 267 426 169
Password: 444865
Find your local number: <https://zoom.us/u/ad3BpDhMR>**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- February 12, 2020 board meeting
- March 5, 2020 special board meeting
- March 25, 2020 board meeting canceled (COVID-19 Shelter in Place Order)

Marketing/Events: written report from Grace Haschemeyer (February 2020)

Approval of Bills:

- April 2020

Financial Statements (Budget Analysis & Management Report):

- March 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee –
- Library Development Committee --

Old Business:

- Dave Clinard's crew will continue to mow the new library lots at no cost to the library for the 2020 season
- New library facility update – review of Program proposal prepared by Dewberry

New Business:

- Accept resignation of Catherine Tracy, Library Board President
- Fill vacancy on the Library Board with appointment of new Trustee and give the Oath of Office
- Election of new Library Board President
- Adopt a Financial Fundraising Program Package
- Background Checks on Employees (current and future) through our Payroll Company ADP (up to 25 per year)
- Approve Klingner & Associates to complete Site Survey and Geotechnical Services for library property (included in packet) – only 2 proposals need approval now (Preliminary Construction Testing does not need approved at this point in the process)
- Library closure and staff pay during Shelter in Place Order – policy moving forward

Other:

Next regular meeting date May 20, 2020 @ 6:00PM

Adjournment