

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

May 19, 2021 at 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88013297569?pwd=ZlJNblYxM0FHWIJvdmxWTUZOUXUxQT09>

Meeting ID: 880 1329 7569

Passcode: 731611

Dial by your location

+1312 626 6799 US (Chicago)

+1929 205 6099 US (New York)

+1 3017158592 US (Washington D.C)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/88013297569>

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- April 21, 2021, Library Board Meeting
- April 27, 2021, Library Development Committee
- May 11, 2021, Library Development Committee

Administer Oath of Office to Elected Trustees (Teefey, Kerley and Koch)

(Newly elected board members to complete new Statement of Economic Interests to be filed with the County Clerk)

Adjournment sine die (dissolving old board)

Seating of New Board

- Appointment of President pro tem
- Appointment of Secretary pro tem

Call to Order (President pro tem)

Roll Call (Secretary pro tem)

Organize New Board

- Election of Officers (President, Vice President, Secretary, Treasurer)

Marketing/Events: Ashley Davis monthly report – May 2021

Approval of Bills:

- May 2021

Financial Statements (Budget Analysis & Management Report):

- April 2021

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- **Finance Committee:**
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- **Personnel Committee:**
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- **Building/Grounds Committee:**
 - o Roof repairs (approved last month) by Bob Leenerts have begun and should now be completed
- **Library Development Committee:**
 - o Update campaign status to the board

Old Business :

- Myers and Myers has completed their audit of the last fiscal year (ended 6/30/20 – copies of their audit are available for review

New Business:

- Hire Phil Lenzini, attorney, to complete next fiscal year Budget Appropriation and Levy
- HR Source Membership Renewal - \$200 annual fee (pro-rated by size of library through RAILS)

Other:

Next regular meeting date: June 16. 2021 @ 6:00PM

Adjournm