

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 21, 2024, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes: (Pages 2-3)

- January 17, 2024 – Library Board of Trustees Meeting
- January 17, 2024 – Decennial Committee on Local Government Meeting

Approval of Bills: (Pages 4-6)

- February 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
- February 2024 Board Packet Routine bills

Financial Statements (Budget Analysis & Management Report): (Pages 7-12)

- January 2024

Marketing/Events Report – February 2024 (prepared by Sarah Worstell): (Pages 13-14)

Director's Report – February 2024 (prepared by Richard Young): (Page 15)

- Monthly Statistics – January 2024 (included in the packet): (Page 16)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- Advertising the Sale of Library Property at 101 W North St – Mt. Sterling (Page 17)

New Business: (Pages 18-22)

- Change date for March 20, 2024, Board Meeting and final Decennial Committee Meeting (maybe March 19 or 21) due to a conflict with RSA Day for all staff in Washington, IL
- Approve adding the years 2022 and 2023 of the Democrat Message newspaper to our online archive site with an approximate cost not to exceed \$400 to be paid for out of the Special Account with Book Sale funds
- Review of RSA Independence Project documentation and authorize the Board President or Director to sign the Intergovernmental Agreement authorizing BCPLD membership in the Resource Sharing Alliance (RSA)

Other: Next regularly scheduled meeting date: March 20, 2024 @ 1:30 PM

Adjournment

POSTED: Friday, February 15, 2024, at 11:30 AM