

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 17, 2021 at 1:30 PM**

**Join Zoom Meeting:
<https://us02web.zoom.us/j/85438762164?pwd=bHBlQXoySm1xc0JyZW40eDAXNkZlZz09>**

**Meeting ID: 854 3876 2164
Passcode: 310777**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- October 20, 2021, Library Development Committee
- October 20, 2021, Library Board Meeting

Approval of Bills:

- November 2021

Financial Statements (Budget Analysis & Management Report):

- October 2021

Director's Report – October 2021 (prepared by Richard Young)

- Marketing/Events Report: October 2021 (prepared by Sarah Worstell)
- Monthly Statistics
- CE Workshops

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- Library Development Committee:
 - Update campaign status to the board

Old Business:

- Update of OMA and FOIA training – Illinois Attorney General training site still down

New Business:

- Review Dewberry contract for the next phases (D & D and Schematic) of our new library project
- Annual Library Staff Salary Review
- Grant approval for Director to pay December bills due to no meeting scheduled in December, 2021

Other:

Next regular meeting date: January 19, 2022 @ 1:30 PM

Adjournment