

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 21, 2020 @ 6:00PM**

Richard Young is inviting you to a scheduled Zoom meeting.

**Topic: Library Board Meeting
Central Time (US and Canada)
Oct 21, 2020 06:00 PM**

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZEldOyhrzssHNdl-8huf3gcMKlaervNwz5U/ics?icsToken=98tyKuGtpjgvE9WVth-ERpwMGojCZ_PzmGJdgo1ZkFK9CzVVMQT1G8IOM7dtBvbH

**Join Zoom Meeting
<https://us02web.zoom.us/j/85835910663?pwd=Vmsybi80NTh2bDlud3BYUHFKK25hZz09>**

Meeting ID: 858 3591 0663

Password: 970622

One tap mobile

+13126266799,,85835910663#,,1#,970622# US (Chicago)

+19292056099,,85835910663#,,1#,970622# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/85835910663?pwd=Vmsybi80NTh2bDlud3BYUHFKK25hZz09>

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- September 16, 2020 library board meeting
- September 24, 2020 Library Development Committee
- October 5, 2020 Library Development Committee
- October 13, 2020 Library Development Committee

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

Approval of Bills:

- October 2020

Financial Statements (Budget Analysis & Management Report):

- September 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee:
 - Meyer and Meyer (Beardstown) will meeting with me on 11/2/20 to pick up our records for the audit
 - Staff salary reviews to be conducted at our November meeting
- Personnel Committee – Director’s evaluation to be completed for review by board at our November meeting
- Building/Grounds Committee:
 - external building issues/repairs completed by Charlie Franklin
- Library Development Committee – meetings were held on 9/24/20, 10/5/20 and 10/13/20 (next meeting is 10/26/20)
 - update/results to board
 - review campaign structure
 - review fundraising budget and fundraising packet materials

Old Business:

- Election Day Holiday (Nov 03, 2020) – tabled from August 19, 2020 meeting – per attorney, must be a holiday or pay double time
- In house programming – status update on a month-by-month basis
- Update board on former Ayerco property
- Watts Copy System – new copier installed on Friday, 10/16/20
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New Business:

- Change November 18 meeting to November 11, 2020 or December 2, 2020 – Director will be out of town on 11/18/20
- Per Capita Requirements for FY21 – review of all chapters in the Serving Our Public 4.0 (Standards for Illinois Public Libraries) by all Trustees and Staff – explain email you will receive. Deadline is Thursday, December 24, 2020

Other:

Next regular meeting date: _____ 2020 @ 6:00PM

Adjournment