

BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 20, 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

- September 15, 2021, Library Board Meeting
- September 29, Library Development Committee

Approval of Bills:

- October 2021

Financial Statements (Budget Analysis & Management Report):

- September 2021

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

- Marketing/Events Report: September 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 on completion of required Sexual Harassment Prevention Training – deadline was 8/31/21
- Update of OMA and FOIA training – Illinois Attorney General training site still down

New Business:

- Discuss State Public Library Construct Grant Project Agreement
- Review Dewberry contract for the next phases of our new library project

Other:

Next regular meeting date: November 17, 2021 @ 1:30 PM

Adjournment