

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for April 20, 2021 5:00 P.M.

- I. Call to Order
- II. Approval of March Board and April Special and Executive Meeting Minutes
- III. This portion of the meeting is reserved for any person wishing to address the Board of Trustees on any relevant subject concerning the Library. Please limit comments to 5 minutes.
- IV. Librarian's Report
- V. Executive Session (if necessary)
- VI. Any Motion Pertaining to Executive Session
- VII. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- VIII. President's List
- IX. Standing Committee Reports
 - A) Finance
 - 1) FY 2021 YTD Budget Report
 - 2) FY 2022 Budget (to be approved)
 - B) Building
 - 1) Outdoor Space (update)
 - 2) Duct Cleaning (update)
 - 3) Security Cameras (update)
 - 4) Preventative Maintenance for Building Systems (Annual Review)
 - C) Technology
 - D) Personnel
 - 1) Personal Device Reimbursement for Interim Director (to be approved)
 - 2) New Covid-19 Guidelines (presentation)
 - 3) Circulation Aide (to be approved)
 - 4) Director Search (update)
 - 5) Director and Assistant Director Job Descriptions (presentation)
 - E) Long Range Planning
- X. Old Business
- XI. New Business
 - 1) Board ByLaws (Annual Review)
 - 2) Library Closures (to be approved)
 - 3) Board Meeting Dates (to be approved)
- XII. Motion to Adjourn