

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for December 15, 2020 5:00 P.M.

- I. Call to Order
- II. Approval of November Board 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
 - B) Building
 - 1) Live & Learn Construction Grant (update)
 - 2) Covid-19 Cleaning Equipment
 - C) Technology
 - D) Personnel
 - 1) Covid-19 Testing fees (update)
 - 2) Covid-19 Vaccination Requirements (discussion)
 - E) Long Range Planning
 - 1) Long Range Planning Meeting to Follow Regular Board Meeting
- X. Old Business
- XI. New Business
 - 1) Per Capita & Equalization Grant (Due March 15, 2021)
 - 2) Vice-President Nomination (to be approved)
 - 3) Approval of Opening Executive Board Meeting Minutes and Destruction of Recordings (18 Months or Older)
- XII. Motion to Adjourn