

TAYLORVILLE PUBLIC LIBRARY  
Board of Trustees  
**Agenda for May 19, 2020 5:00 P.M.**

The Board Meeting will take place in the main section of the library.  
Members of the public who decide to attend must remain at least 6 feet apart at all times.  
Some board members will be attending the meeting remotely.

- I. Call to Order
- II. Approval of April 21 and May 5 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 (enclosed)
- 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 (please read)
- IX. Standing Committee Reports
  - A) Finance
    - 1) FY 2020 YTD Budget Report (April Report)
    - 2) FY 2021 Budget (approval)
  - B) Building
    - 1) Any Updates Included in Librarian's Report
  - C) Technology
  - D) Personnel
    - 1) Job Titles and Descriptions
  - E) Long Range Planning
- X. Old Business
- XI. New Business
  - 1) .02% Resolution for Building Maintenance
  - 2) Committee Appointments
  - 3) Resolution Providing Indemnity for Director and Employees
  - 4) Appointment and Agreement with a Bonded Agent
  - 5) OMA Designees
  - 6) FOIA Officers
  - 7) Non-Resident Library Card Fee
- XII. Motion to Adjourn