

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

- I. Call to Order
- II. Approval of July and August 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) Parking Lot (update)
    - 2) Remodeling Project – Offices (update)
    - 3) Exterior Lighting (discussion)
  - C) Technology
  - D) Personnel
    - 1) Rehiring of 29 Hour Employee (to be approved)
  - E) Long Range Planning
- X. Old Business
- XI. New Business
  - 1) Collection Development Policy (to be approved)
  - 2) Lost and Found Policy (to be approved)
  - 3) Review of Chapters (4-6) of Serving Our Public 4.0 (found in packet)
  - 4) Live & Learn Construction Grant (ADA Automatic Doors)
- XII. Motion to Adjourn