

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for March 16, 2021 5:00 P.M.

- I. Call to Order
- II. Welcome and Oath of Office Lisa Cope
- III. Approval of February Board and Executive Meeting Minutes
- IV. 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.
- V. Librarian's Report
- VI. Executive Session (if necessary)
- VII. Any Motion Pertaining to Executive Session
- VIII. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- IX. President's List
- X. Standing Committee Reports
 - A) Finance
 - 1) FY 2021 YTD Budget Report
 - 2) FY 2022 Budget Presentation
 - B) Building
 - 1) Outdoor Space (presentation)
 - 2) Duct Cleaning (presentation)
 - 3) Security Cameras (presentation)
 - C) Technology
 - D) Personnel
 - 1) Staff Increases (to be approved)
 - 2) Covid-19 Vaccination Requirements for New Employees (to be approved)
 - E) Long Range Planning
- XI. Old Business
- XII. New Business
 - 1) Institution Cards (please read current policy included in packet)
- XIII. Motion to Adjourn