

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for April 21, 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 March 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 (unavailable)
 - 2) FY 2021 Budget (presentation)
 - B) Building
 - 1) Insurance Claim (all work completed)
 - C) Technology
 - D) Personnel
 - 1) Sick/Vacation Day Adjustment (May 1)
 - E) Long Range Planning
- X. Old Business
- XI. New Business
 - 1) Nominating Committee (recommendations by Terry Rainey)
 - 2) Election of Officers
 - 3) Pandemic Policy (approval)
 - 4) Library Closures (approval)
 - 5) Board Meeting Dates (approval)
- XII. Motion to Adjourn