Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, December 14, 2020

Place: Ethel Everhard Memorial Library Meeting Room

Time: 6:30 PM --Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes of November 9, 2020 regular meeting.\*
5. Public Comments
6. Reports
	1. Financial Report—Approve payment of Monthly Bills for December 2020\*, Approve October and November Vouchers\*, Review Income and Expense Reports
	2. Director’s Report—Calendar, Monthly Statistics, Grants, Winter Reading Program, Science Kits for Public Libraries Grant
	3. Friends of the Library
7. Unfinished Business
	1. Library Operation and COVID-19\*
	2. Meeting Room Renovations\*
	3. Update on New Door\*
	4. Amend 2021 Library Budget\*
8. New Business
	1. Investment Options for Maturing Fortifi Bank CD: Redeem, Renew or Move\*
	2. Spiral Duct Ventilation\*
	3. 2020 Budget Update and Amendment\*
	4. Director 6-month Evaluation
9. Adjourn

Posted: December 9, 2020

By Ethel Everhard Board of Trustees,

Lee Ann Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.