

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, August 9, 2021

Place: Ethel Everhard Memorial Library

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 from regular meeting on July 12, 2021
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for July (Roll Call)*, Monthly Income and Expense Reports
 - i) Amazon credits for invoices
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Summer Reading Program update
 - iv) Programming update
 - v) Grant applications
 - vi) Money collection update
 - c) Friends of the Library
 - i) Book and Bake Sale Recap
 - ii) Silent Auction
- 7) Unfinished Business
 - a) Library Renovations*
 - i) Proposed/suggested timeline
 - ii) Discussion about closure/options for operation
 - iii) On-Site Storage
 - b) Library Operations and COVID-19*
- 8) New Business
 - a) Selection of Library Director evaluation form
 - b) Changes to National Exchange Bank & Trust account transactions and deposits
 - c) Contributions to Winnefox OverDrive Advantage account*
 - d) Old technology for upcoming silent auction*
 - e) Change in library assistant hour positions 18/12 split*
- 9) Adjourn

Posted: August 4, 2021

By Ethel Everhard Board of Trustees,

LeeAnn 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.