

Board Meeting Agenda

Date: 12/8/21
Time: 7:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes – Nov. 2021
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of Treasurer’s Report presented in Dec. 2021
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in Dec. 2021
- VII. PRESIDENT’S REPORT**
 - a.
- VIII. LIBRARY STATUS REPORT**
 - a. Director’s Report
 - b. Standards Handbook 4.0 Chapters 10-13 and all appendices
- IX. COMMITTEE REPORTS**
 - a. None
- X. BUILDINGS AND GROUNDS**
 - a. Furnace replacement
 - b. Dock door repair

XI. OLD BUSINESS

- a. Resolution to approve new job descriptions for facilities manager and business manager

XII. NEW BUSINESS

- a. Resolution to approve front door repairs for the sum of \$1,626
- b. Resolution to approve new dock doors for the sum of \$6,252
- c. Resolution to approve a new furnace
- d. Resolution to approve Libguides to replace our current website for the sum of \$1,599 annually
- e. Resolution to approve new payroll system for the sum of \$2,320.90 annually
- f. Resolution to approve new Toshiba printers
- g. Resolution to approve a needs assessment not exceeding \$10,000
- h. Resolution to approve the "One-Time COVID-19 Cost of Living Adjustment"
- i. Resolution to approve Board Meeting dates for 2022

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT