

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, November 17, 2020

5:00 pm

Join Zoom Meeting

Meeting ID: 852 2891 9265

Passcode: 523243

Call to Order

Rules for public participation – All attendees will be muted during business portions of the meeting. Muting restrictions will be lifted during the public comment portions of the meeting. Each public participant may address the board for 3 minutes during the public comment periods. Those commenting must state their name and address. Any participants who engage in ‘zoom bombing’ or other disruptive trolling behaviors will be removed from the meeting.

Introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
October 20, 2020

Special Presentation – Brownfield Development Authority, Sheri Davie

Public Comment

Township Advisory Council Report –

Financial Reports – including Approval of the Bills*

Total October Payments: \$353,786.47

Wages & Benefits Paid in the Amount of: \$246,431.47

Bills Paid in the Amount of: \$98,568.12

Utilities Paid in the Amount of: \$8,786.88

Board Action Items*

a) Personnel Committee Recommendation

Library Page Wages

b) Remote Work Policy (Exhibit B – 2020 Pandemic ReOpening Policy)

Public Comment

Old Business

a) Director Evaluation and Goals

New Business/Board Member Comment

a) Trustee Manual

b) Trustee Training

Standing Reports

Correspondence
Library Director's Report
Development Director's Report
Management Reports
Statistical Reports

Adjournment

*These items (***bold/italics***) require a vote by the Board of Trustees.

Upcoming meetings: **December 15, 2020**

Upcoming TAC meeting: **December 2, 2020 - via zoom**