

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, December 15, 2020

5:00 pm

Join Zoom Meeting

Meeting ID: 829 7341 6029

Passcode: 202333

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

Board member introductions should include the City and State in which they physically located.

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**

November 17, 2020

Special Presentation – Amy Salminen, Circulation Department Head

Public Comment

Township Advisory Council Report –

*Financial Reports – including Approval of the Bills**

Total November Payments: \$115,969.66

Wages & Benefits Paid in the Amount of: \$93,677.76

Bills Paid in the Amount of: \$15,749.20

Utilities Paid in the Amount of: \$6,542.70

*Board Action Items**

- a) Remote Work Policy (Exhibit B – 2020 Pandemic ReOpening Policy)
- b) Authorized Signer List

Public Comment

Old Business

New Business/Board Member Comment

- a) Board Member Comment - Friends
- b) Board Member Comment - January Board Meeting, time change

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: January 19, 2020

Upcoming TAC meeting: March 3, 2020