

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 15, 2021 at 1:30 PM**

**Join Zoom Meeting:  
<https://us02web.zoom.us/j/85438762164?pwd=bHBlQXoySm1xc0JyZW40eDAxNkZlZz09>**

**Meeting ID: 854 3876 2164  
Passcode: 310777**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- August 18, 2021, Library Board Meeting
- August 18, Library Development Committee
- September 7, Library Development Committee

Approval of Bills:

- September 2021

Financial Statements (Budget Analysis & Management Report):

- August 2021

Director's Report – August 2021 (prepared by Richard Young)

- Marketing/Events Report: August 2021 (prepared by Sarah Worstell)
- Monthly Statistics: new reporting format
- CE Workshops
- Communications: 9/3/21 NF&C Insurance letter; 9/13/21 City of Mt. Sterling letter
- Other: IPLAR submitted in advance of September 1 deadline

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- Library Development Committee:
  - Update campaign status to the board

Old Business:

- Update on completion of required Sexual Harassment Prevention Training – deadline is 8/31/21
- Update on moving to the Design and Development Phase of our new library building project if/when Illinois State Library Construction grant is awarded
- Update of OMA and FOIA training – Illinois Attorney General training site still down

New Business:

- Adopt Tax Levy Ordinance No. 21-04

Other:

Next regular meeting date: October 20, 2021 @ 1:30 PM

Adjournment