

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 25, 2020 @ 6:00PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- February 19, 2020 board meeting
- March 5, 2020 special board meeting

Marketing/Events: written report from Grace Haschemeyer (February 2020)

Approval of Bills:

- March 2020

Financial Statements (Budget Analysis & Management Report):

- February 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee --
- Personnel Committee –
- Building/Grounds Committee –
- Library Development Committee --

Old Business:

- Fund Raising – individual efforts
-

New Business:

- Accept resignation of Catherine Tracy, Library Board President
- Appointment of new Trustee to fill vacancy on the Library Board
- Election of new Library Board President
- Adopt a Financial Fundraising Program Package
- Background Checks on Employees (current and future) through our Payroll Company ADP (up to 25 per year)
-

Other:

Next regular meeting date April 15, 2020 @ 6:00PM

Adjournment

MEETING CANCELED DUE TO COVID-19 AND SHELTER IN PLACE ORDER BY THE GOVERNOR. NEXT MEETING IS OUR REGULARLY SCHEDULED MEETING OF APRIL 15, 2020 AT 6:00PM.
--