

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 16, 2020 @ 6:00PM**

Richard Young is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting
Time: Sep 16, 2020 06:00 PM Central Time (US and Canada)
Every month on the Third Wed, until Nov 18, 2020
Oct 21, 2020 06:00 PM
Nov 18, 2020 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEldOyhrzssHNdl-8huf3gcMKlaervNwz5U/ics?icsToken=98tyKuGtpjgvE9WVth-ERpwMGojCZ_PzmGJdgo1ZkFK9CzVVMQT1G8IOM7dtBvbH

Join Zoom Meeting
<https://us02web.zoom.us/j/85835910663?pwd=Vmsybi80NTh2bDlud3BYUHFKK25hZz09>

Meeting ID: 858 3591 0663
Password: 970622
One tap mobile
+13126266799,,85835910663#,,1#,970622# US (Chicago)
+19292056099,,85835910663#,,1#,970622# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 858 3591 0663
Password: 970622

Find your local number: <https://us02web.zoom.us/u/kvjieoQxU>

AGENDA

Call to Order

Roll Call

Public/Audience Comments --

Approval of Minutes

- August 19, 2020 board meeting
- August 24, 2020 Library Development Committee
- August 31, 2020 Library Development Committee
- September 9, 2020 Library Development Committee (Focus Group Meeting)

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

Approval of Bills:

- September 2020

Financial Statements (Budget Analysis & Management Report):

- August 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee:
 - **external building issues/repairs (follow-up report from May 20, 2020 meeting for painting & stucco work)**
 - replacement of 102 fluorescent light bulbs in the library (project completed by Kyle Long on 8/30/20)
 - removal of outside electrical wiring (project complete by Franklin Remodeling on 9/10/20)
- Library Development Committee – meetings were held on 8/24/20 and 8/31/20 and 9/9/20
 - Focus Group Meeting (9/9/20) update/results to board

Old Business:

- Election Day Holiday (November 3) – tabled from August 19, 2020 meeting to follow-up on interpretation on the new law
- In house programming – status update on a month-by-month basis
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New Business:

- Adopt Tax Levy Ordinance 20-04
- Update board on former Ayerco property
- Watts Copy System proposal – copier upgrade (savings of \$8.15 month and many additional needed features)
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Other:

Next regular meeting date October 21, 2020 @ 6:00PM

Adjournment