

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 19, 2021 @ 4:00PM**

**Topic: Library Board Meeting  
Time: Jan 20, 2021 06:00 PM Central Time (US and Canada)  
Every month on the Third Wed, until May 19, 2021, 5 occurrence(s)**

**Feb 19, 2021 04:00 PM**

Mar 17, 2021 06:00 PM

Apr 21, 2021 06:00 PM

May 19, 2021 06:00 PM

**Please download and import the following iCalendar (.ics) files to your calendar system.**

**Monthly: <https://us02web.zoom.us/meeting/tZwtduqqpzvHN1YMhUU2upQunwNPYUqifIR/ics?icsToken=98tyKuGgrjopGN2StR-ORpw-Aoj4b-rxmGZYgo0MpTLtNhUBdxPHI-xVHIJGJcnZ>**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88013297569?pwd=ZlJNb1YxM0FHWlJvdmxWTUZOUXUxQT09>**

**Meeting ID: 880 1329 7569**

**Passcode: 731611**

**One tap mobile**

**+13126266799,,88013297569#,,,,\*731611# US (Chicago)**

**+19292056099,,88013297569#,,,,\*731611# US (New York)**

**Dial by your location**

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**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

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**Find your local number: <https://us02web.zoom.us/u/kemHWxd8Iv>**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- January 20, 2021 library board meeting
- February 16, 2021 Library Development Committee

Marketing/Events: None

Approval of Bills:

- February 2021

Financial Statements (Budget Analysis & Management Report):

- January 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- **Finance Committee:**
  -
- **Personnel Committee:**
  -
- **Building/Grounds Committee:**
  - Update: New Library lot cleanup from winter ice storms and bidding of mowing for the upcoming mowing cycle (share legal direction received as requested by the board last month)
- **Library Development Committee** – meeting was held on 2/16/21
  - Update campaign status to the board

Old Business:

- In-house programming – per last month’s board direction, the adult book club is scheduled to restart on March 1 @ 1:00PM – we have another request to begin programming with the Model Club with Troy Roberts as leader
- Per Capita Requirements for FY21 – review and discussion of materials in Serving Our Public 4.0 (Standards for Illinois Public Libraries) by all Trustees and Staff – deadline for grant application has now been extended to March 15, 2021 – comments from board members about each chapter reviewed
- Library Programing/Marketing Librarian position bidding closed 2/3/21 – received only one application. I am still searching to get this position filled

New Business:

- New TIFF District public meeting 3/9/21 as related to the library – Merle Kenady, guest speaker
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Other:

Next regular meeting date: March 17, 2021 @ 6:00PM

Adjournment