

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 17, 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)**

**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/tZwtduqppzvwHN1YMhUU2upQunwNPYUqifIR/ics?icsToken=98tyKuGgrjopGN2StR-ORpw-Aoj4b-rxmGZYgo0MpTLtNhUBdxPHI-xVHIJGJcnZ>

Join Zoom Meeting

<https://us02web.zoom.us/j/88013297569?pwd=ZlJNb1YxM0FHwIJvdmxWTUZOUXUxQT09>

**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

**+1 312 626 6799 US (Chicago)
+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)
Meeting ID: 880 1329 7569**

Passcode: 731611

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

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- February 16, 2021 Library Development Committee
- February 19, 2021 library board meeting
- March 9, 2021 Library Development Committee

Marketing/Events: None

Approval of Bills:

- March 2021

Financial Statements (Budget Analysis & Management Report):

- February 2021

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- **Finance Committee:**
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- **Personnel Committee:**
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- **Building/Grounds Committee:**
 - Tabled from 2/19/21 meeting: secure or bid mowing of new library lots for the upcoming mowing season
- **Library Development Committee:**
 - Update campaign status to the board
 - Review and Adopt budget/funding for LDC spending on campaign infrastructure

Old Business:

- Library Programing/Marketing Librarian position
- In-house programming – has started and will continue to expand – Summer Reading and other programing
- FY21 Per Capita grant was submitted
- Annual Library Certification submitted
- Annual Reciprocal Loan and Borrowing Certification submitted
- Myers and Myers conducting the audit and near completion
- Update from Teeefey/Young regarding TIFF District #3 meeting on 3/9/21 with the City of Mt. Sterling

New Business:

- Change of meeting dates or time for the months of April – June, 2021

Other:

Next regular meeting date: April 21, 2021 @ 6:00PM unless schedule is changed at tonight's meeting

Adjournment