



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

April 28, 2021

5:30 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86061154602>

AGENDA

- I. Call to Order – *Mary Herr – Chairperson***
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additional Agenda Items**
 - Minutes**
 - A. March 24, 2021 - Regular Board Meeting – (Approve)**
- V. Bills Payable – (Approve)**
 - Financial Reports**
- VI. A. March Penal Fine Report – (Receive)
B. March Financial Report – (Receive)**
- VII. Administration Report**
 - A. Administration Report - (Receive)**
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence**
- X. Committee Reports**
 - A. Finance Committee - Paul Travis, Chairperson**
 - B. Personnel Committee - Don Carlyon, Chairperson**
- XI. Unfinished Business**
- XII. New Business**
 - A. Checkout Limits and Fee Structure Policy – (Approve)**

XIII. Open to the Public - (Please state name and address)

XIV. CLOSED SESSION - (to consider matters exempt from disclosure
under statute (as provided for under PA 267 of 1976))

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**
- Circulation Report
- First Quarter Patron Statistics
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours