Cortland Community Library

Library Board Agenda

January 29, 2020

Posted January 16, 2020

Revised 1/21/2020

Revised again 1/27/2020

Call to Order: Review, Discussion and Probable Action:

Approval of Agenda:

1. Guest speaker, Director Emily Faulkner, DeKalb Public Library, concerning the possible IGA:

With District #428 Discussion and probable action

1. Acceptance of Board member resignation
2. Appointment of Board member
3. Swearing in of new Board member

Approval and Review of Minutes of October 19 and January 15, 2020

Treasurer’s Reports and Expenditures from July 2019 thru January 2020, as available

Unfinished Business: Discussion and Possible Action:

1. Hearing of Citizens
2. Revised Board meeting dates for 2020
3. Per Capita requirements continued:
4. Community Based Strategic Planning webinar
5. Sexual Harassment policy
6. Pay increases to comply with mandatory Minimum Wage changes in 2020

New Business:

1. Discussion of future staffing needs
2. Strategic planning for future staffing in interim, etc.
3. Possible purchase of a knox box
4. New changing table/safer storage
5. Planning update for Mary Aldis Memorial Garden space
6. Family Reading Night at Cortland Elementary