Cortland Community Library

Board of Trustees Meeting Agenda

Wednesday, June 17th, 2020 7:00 pm

1. Call to Order
2. Changes to and Approval of Agenda
3. Review & Approval of Meeting Minutes
4. Treasurer’s Report
5. Librarian’s Report
6. Hearing of Citizens
7. Unfinished Business
   1. Planning update for Mary Aldis Memorial Garden Space
   2. Summer Reading 2020 updates
   3. COVID-19 Updates
8. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Approve non-resident library card purchase using the tax bill method
   3. Approve reciprocal borrowing
   4. Approve annual building and maintenance fund levy
   5. Approve transition of Director’s position from part time to full time IMRF position
   6. Acceptance of board resignations
9. Adjournment

**Next Meeting: Wednesday, July 15th, 2020 7:00 pm**