

Mount Carroll District Library Board Meeting Agenda

April 14, 2021

6:00 pm

Call to order:

Agenda Approval:

Public Comment:

Friends of the Library Report:

Secretary's Report Approval:

Financial Report Approval:

Librarian's Report:

1. March Statistics

2. Programming

Committee Reports:

1. Building & Landscape Maintenance (Naples, Sorg)

2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2nd Wednesday of the month @5:00pm*

3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*

4. Facilities Planning (Bergren, McCaskey, Sorg) *meetings to be held 4th Sunday of the month @9:00am*

5. Capital Campaign (Bergren, Watson, Naples) *meetings to be held every Tuesday of the month @4:30pm*

Old Business:

6. Covid-19 Continuing Response

7. Special Reserve Account 2 - Savanna Thomson

8. Resolution Number 21-04-01 Resolution Designating Special Reserve Account as Local Cost Share for the Illinois Public Construction Act Grant Program

9. Directors and Officer's Liability Insurance

New Business:

10. Rehab & Expand update

President's Message:

Adjournment: