

# Mount Carroll District Library Board Meeting Agenda

August 11, 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. July Statistics
2. Programming

**Committee Reports:**

1. Building & Landscape Maintenance (Naples, Sorg)
2. Informal Education (P. Foltz, Naples, Watson) *currently paused until fall*
3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*
4. Facilities Design (Bergren, Watson, P. Foltz, M. Foltz, Naples, Gray, Sorg) *as needed*
5. Capital Campaign (Bergren, Watson, Naples, Atherton) *as needed*

**Old Business:**

1. Director & Officer Insurance

**New Business:**

1. Rehab & Expand update
2. Review of Winter construction's project budget document
3. Review and Adopt Ordinance No. 21-08-01 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the 1<sup>st</sup> day of July 2021 and Ending the 30<sup>th</sup> Day of June 2022

**President's Message:**

**Adjournment:**