

Mount Carroll District Library Board Meeting Agenda

December 9, 2020

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. November Statistics
2. Programming
3. New employee 90 day review

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, Evison, Watson) *meetings to be held every Tuesday of the month @4:30pm*

Old Business:

1. Covid-19 Continuing Response –Increased County Numbers

New Business:

1. Review and adopt current policies
2. Second half of 2020 review of all closed sessions
3. Convert working cash fund to special reserve account and change signature card at Savanna Thomson State Bank.

President's Message:

Adjournment: