

Mount Carroll District Library Board Meeting Agenda

July 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. June 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 closed sessions January - June 2021
3. Review and Adopt Ordinance No. 21-07-01 An Ordinance to Levy and Assess a Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning July1, 2021 and Ending June 30, 2022

President's Message:

Adjournment: