

Mount Carroll District Library Board Meeting Agenda

June 10, 2020

6:00 pm

Via Telephone Conference

312-967-6221

Call to order:

Agenda Approval:

Public Comment:

Friends of the Library Report:

Secretary's Report Approval:

Financial Report Approval:

Librarian's Report:

1. May 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, Evison, Watson) *meetings to be held 1st Tuesday of the month @5:00pm*

6. Trivia Night Fundraiser – Bergren, Evison, Naples, Watson

Old Business:

1. Covid-19 Continuing Response

a. Library Operations Report

b. Resumption of Committee meetings

c. Meeting Formal

2. Secretary of State grant update

New Business:

1. Director's Staff Review Report

2. Director's Review Report

3. FY 2021 wages

4. Appropriations and Tax Levy Activities

5. First half of 2020 Review of all Closed Sessions

President's Message:

Adjournment: