

# Mount Carroll District Library Board Meeting Agenda

October 14, 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. September Statistics

2. Programming

**Committee Reports:**

1. Building & Landscape Maintenance (Naples, Sorg)

2. Informal Education (P. Foltz, McCaskey, Naples, Watson) *meetings to be held 2<sup>nd</sup> 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 4<sup>th</sup> Sunday of the month @9:00am*

5. Capital Campaign (Bergren, Evison, Watson) *meetings to be held 1<sup>st</sup> Tuesday of the month @5:00pm*

**Old Business:**

1. Covid-19 Continuing Response

**New Business:**

1. Review and Adopt Ordinance No. 20-10-01 Ordinance Levying and Assessing Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning the 1<sup>st</sup> day of July, 2020 and ending the 30<sup>th</sup> day of June, 2021.

2. Approve a new public fund account with named signers.

3. Approve Annual Non Resident Fee.

4. Transfer of old working cash fund.

**President's Message:**

**Adjournment:**