

Agenda for November 16, 2020
Loda Township Library
Board Meeting
5:00 p.m.

The Library Board of Trustees may take agenda items out of order, consider two or more items in combination, remove one or more items from the agenda or delay discussion on an item.

1. Call to Order
2. Roll Call
3. **Public comment – copies of written comments may be given to the Board’s Secretary for inclusion in the library’s public records. No discussion or action may be taken on any matter raised under this public comment section until the material has specifically been included on the agenda.*
4. President’s Report
 - a. Election Petition Review
 - b. Trustee Facts File
5. Secretary’s Report: Approve Minutes of September 21, 2020
6. Treasurer’s Report: Approve Treasure’s Report
7. Library Director’s Report:
 - a. Librarian’s Report
 - b. Vicky & Tara attended Member Day via Zoom on November 10
 - c. Sexual Harassment Training for Board & Employees
 - d. Per Capita Grant - Input/Requirement
 - e. Changing Loan Periods for Loda Library Materials
 - f. COVID-19
8. Old Business:
 - a. Committee Meeting on Bylaws - delayed
 - b. Policy Committee meeting to discuss bloodborn pathogens policy - delayed
9. New Business:
 - a. COVID-19 – Discussion/Decision of Future Options/Operation of the Library
 - b. Director Salary

Public Comment Guidelines for the Loda Township Library

The purpose of these guidelines is to ensure that interested parties representing various points of view are allowed time to express their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include the agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in full view at the meeting and shall:

- Speak only when recognized by the President of the Board or person conducting the meeting.
- Rise and state their name
- Limit their public comment time to three (3) minutes
- Make public comment that relates to library business only

Next Meeting January 19, 2022
In the Loda Township Library Reading Room