

Approved Agenda
Audubon Regional Library Board of Commissioners
Tuesday, December 8, 2020
Clinton Presbyterian Church, 11023 Bank Street
Budget/Regular Meeting
1:00 pm

1. Call to Order
2. Roll
3. Approval of Agenda
4. Approval of previous meeting minutes- Oct 27, 2020
5. Presentation of the 2021 Budget
 - a. Public Comments on the 2021 Budget (*limited to 3 minutes*)
 - b. Approval of 2021 Budget/ Board Member signatures
6. Statistical, Business, and Financial Report
 - a. Approval of Credit/Debit Card expenditures/ Board Member signatures
 - b. Approval of Bank Statement
 - c. Approval of the 2020 Budget adjustments/ Board Member signatures
 - d. Investment Report
7. Unfinished Business
 - a. Buildings
 - i. Lease
 - ii. Building updates
8. New Business
 - a. Approval of New Hires-Theresa Lambert
 - b. Employee raises
 - c. Approval of the 2021 Holiday schedule
 - d. Approval of the 2021 ARL Board meeting dates
 - e. Discussion of By Laws
 - i. Board response for “meeting absence” and “notice of absence”
 - f. Election of 2021 ARL Board Officers
9. Director’s Report
10. Public Comment (*limited to 3 minutes*)
11. Executive Session
12. Evaluation
13. Location and time of next meeting
14. Adjournment

Approved: 12/8/2020

All meetings of the Audubon Regional Library Board are quorums and are public meetings.