



Regular Meeting of the Library Board of Trustees
Via Zoom
6:00 pm, November 19, 2020

AGENDA

Call to Order:

Attendance

Review Agenda for additions or changes

Consent Agenda:

Approval of the minutes from the regular meeting of October 15, 2020

Approval of the minutes from the special called meeting of October 28, 2020

Approval of the Financial Reports & Payment Vouchers for October 2020

Director's Report- Staffing, HVAC, gift for Virginia Brown, website update, RFP for architects, Goshen progress

New Business

1. FY20/21 staff salary adjustments
2. FT position in Technical Services
3. Property acquisition discussion re: Crestwood- Closed Session- KRS 61.810, Sec. 1, (b)

Unfinished Business

- 1.

Communications

Positive email from Mahan patron

Adjourn

Next regular meeting: Thursday, December 17, 2020 6:00 p.m.