

Maroa Public Library District Regular Meeting Agenda

11/16/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order at 6:32pm by Library Board Vice President Amber Scott
2. Roll Call – Trustees present: Amber Scott, Tony Norton. Trustees absent: Angela Foulke, Audra Newton, Sara Gentle, Mason Ricketts, Lindsey Hanes. Staff present: Library Director Carrie Russell
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – No comments

Consent Agenda

6. September 21, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell is watching the state restrictions closely to determine if a reversion to curbside service only is warranted. She also asked that trustees be sure to read Serving Our Public 4.0 so that any questions, comments, or concerns over the checklists can be addressed at the January meeting.
8. Accountant & Treasurer's Reports Aug and Sept 2020 – treasurer not present, but percentages on the MYHB FS show the library to be on track
9. List of Paid Bills for Sept 2020

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Technology Plan Review – Move to December meeting
16. Internet Safety Policy Review – Move to December meeting

Old Business

17. Long Range Plan Review – Move to December meeting

Approvals

18. Approval, Consent Agenda – no vote taken
 19. Approval, Staff Bonuses – no vote taken
18. December 21 2020, 6:30pm Meeting Agenda Suggestions
19. Adjournment -- Meeting adjourned at 6:53 by Amber Scott

Maroa Public Library District

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