

Maroa Public Library District Regular Meeting Agenda

3/15/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order
2. Roll Call
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc.
5. Public comment period

Consent Agenda

6. December 2020 Meeting Minutes
7. January 2021 Meeting Minutes
8. February 2021 Meeting Minutes
9. Director's Report & Calendar
10. Accountant & Treasurer's Reports Nov 2020
10. List of Paid Bills for Feb 2021

Committee Reports

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

New Business

15. Circulation Information Review
16. Overdue Lost or Damaged Materials Policy Review

Old Business

16. Computer and Internet Use Policy Review
17. Selection and Reconsideration Policy Review
16. Patron Confidentiality Policy Review

Approvals

17. Approval, Consent Agenda
18. Approval, Switch Carrie Russell and Jenny Cowgill Visa cards to debit cards attached to Scott State Bank account number [REDACTED] (General Corporate checking account)
19. Approval, outdoor book drop

18. April 19, 2021, 6:30pm Meeting Agenda Suggestions

19. Adjournment

Maroa Public Library District

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