

Adams County Public Library
Board of Trustees Regular Meeting
Zoom Video Meeting
October 14, 2020 -- 5:30 p.m.

AGENDA

- I. Opening
 - A. Call to Order – Phil Rhonemus, President
 - B. Pledge of Allegiance
 - C. Roll Call – Amy Werring, Fiscal Officer

- II. Public Participation

- III. Minutes of Previous Meeting
 - **Motion** to approve the minutes of the regular meeting held on September 9, 2020.

- IV. Report of Fiscal Officer

- A. Monthly Financial Reports
 - **Motion** to accept the financial reports of the fiscal officer and approve payment of bills.
 - **Motion** to approve appropriation transfer as recommended by the fiscal officer to fulfill the Guiding Ohio Online grant matching funds requirement:

| Amount | From | To |
|-----------|---|---|
| \$5125.00 | 1000-100-332-1000 Maint. Repair on Equip. | 2001-220-390-1000 Other Purch. Cont. Services |

- V. Report of Executive Director

- A. Correspondence
- B. Monthly Library Reports
 - **Motion** to accept donations, acknowledge volunteer services, and approve library support group activities as requested.
- C. Other

- VI. Old Business

- A. Service Updates
- B. Coronavirus Relief Fund – Facilities/Space Planning
- C. Services and Hours for Remainder of 2020

- VII. New Business

- A. WiFi Hotspot Grant Opportunity
- B. Staffing and Compensation Planning – Executive Session

- IX. Adjournment

- Since there is no further business, the meeting is adjourned to meet in regular session via Zoom Video Meeting on Wednesday, November 11, 2020 at 5:30 p.m.

If you cannot attend, please notify the executive director or fiscal officer in advance. If you need to call on the day of the meeting, please call the building where the meeting is scheduled.

See Library Handbook on the Web – <https://adamscolibrary.org/about/board-of-trustees/>
Access Board Meeting Documents on the Web – <https://adamscolibrary.org/board-docs/>