

Adams County Public Library
Board of Trustees Regular Meeting
Zoom Video Meeting
November 11, 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 emergency meeting held on November 2, 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.

- V. Nominating Committee Appointments

- VI. 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

- VII. Old Business

- VIII. New Business
 - A. Board Policies
 - **Motion** to approve the Official Holidays for 2021.
 - B. Medical Insurance
 - **Motion** to approve employee medical insurance plan, effective December 1, 2020.
 - C. Staffing
 - **Motion** to enter into executive session to discuss the employment and compensation of employees. **Roll call vote** -- Executive session -- **Reconvene** in regular session.

- X. Adjournment
 - Since there is no further business, the meeting is adjourned to meet in regular session by Zoom Video Call on Wednesday, December 9, 2020, at 5:30 p.m. to be followed by the annual organizational meeting.

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 – <http://adamscolibrary.org/about/board-of-trustees/>