

Adams County Public Library
Board of Trustees Regular Meeting
Zoom Video Meeting
February 10, 2021 – 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 January 13, 2021.

- 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. Reports of Committees

- 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 Reports

- VII. Old Business

- VIII. New Business
 - **Motion** to enter into executive session to discuss the employment and compensation of employees. **Roll call vote** -- Executive session -- **Reconvene** in regular session.

- IX. Adjournment
 - Since there is no further business, the regular meeting is adjourned to meet in regular session by Zoom Video Meeting on Wednesday, March 10, 2021 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 – <http://adamscolibrary.org/about/board-of-trustees/>