

**Adams County Public Library**  
**Board of Trustees Regular Meeting**  
**Zoom Video Meeting**  
**April 14, 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 special meeting held on March 22, 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
  - Pandemic Updates and Restoration of Hours/Services
  - **Motion** to approve purchase of the Ford Transit for faster, more efficient local delivery of library items and long term cost savings.
  
- VIII. New Business
  - **Motion** to enter Executive Session to discuss staffing and compensation.
  
- IX. Adjournment
  - Since there is no further business, the regular meeting is adjourned to meet in regular session by Zoom Video Meeting on Wednesday, May 12, 2021 at 5:30 p.m.