

Adams County Public Library
Board of Trustees Regular Meeting
North Adams Public Library and
Zoom Video Meeting
June 9, 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 May 12, 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
 - Levy
 - Maintenance and Facilities
 - Staffing

- VIII. New Business
 - Levy Resolution for County Auditor

- IX. Adjournment
 - Since there is no further business, the regular meeting is adjourned to meet in regular session at the Peebles Public Library on Wednesday, July 8, 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 – <http://adamscolibrary.org/about/board-of-trustees/>