

Adams County Public Library
Board of Trustees Regular Meeting
West Union Public Library
August 12, 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 special meeting held on June 21, 2021.

- IV. Report of Fiscal Officer
 - A. Financial Reports
 - **Motion** to accept the financial reports of the fiscal officer and approve payment of bills.

- 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 Reports

- VI. Old Business
 - A. Pandemic Services Update

- VII. New Business
 - A. Executive Session
 - **Motion** to enter into executive session to discuss the employment and compensation of employees. **Roll call vote** -- Executive session -- **Reconvene** in regular session.
 - B. Staff Hiring – **motion** to approve hiring...
 - C. Staff Resignations – **motion** to accept the resignation of...
 - D. Staff Changes of Assignment – **motion** to approve the change of assignment for...
 - E. **Motion** to revise Policy Section 3.130 – Conditions of Employment.
 - F. **Motion** to approve new job description – Digital Literacy Specialist.
 - G. Additional Staffing Updates

- VIII. Adjournment
 - Since there is no further business, the regular meeting is adjourned to meet in regular session at the Manchester Public Library on Wednesday, September 8, 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 – www.adamsco.lib.oh.us/handbook