



BOARD MEETING AGENDA

March 18, 2021

I. CALL TO ORDER – 7:00pm

II. ROLL CALL

III. ADOPTION OF AGENDA

- A. Revisions to the Agenda Order, as needed

IV. CITIZEN PARTICIPATION

V. CONSENT AGENDA

- A. Approve Minutes: Regular Board Meeting, February 18, 2021 (Attachment #1)
- B. Authorize Treasurer to adjust levy amounts within the 2020 tax extension.
- C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #9)
- D. Approve Minutes: Personnel Committee, March 4, 2021 (Attachment #10)
- E. Approve PR-06-20 Library Fees (Attachment #11)
- F. Approve PR-07-20 Confidentiality of Library Records. (Attachment #12)
- G. Approve PR-08-20 Use of Library Facilities (Attachment #13)
- H. Approve PR-04-20 Access to Internet (Attachment #14)
- I. Approve PR-03-20 Access to Library Materials (Attachment #15)
- J. Approve PR-02-20 Use of Paid Consultants (Attachment #16)

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

VII. TREASURER'S REPORT (Attachment #3)

- A. Accept Bills Approval Report for March 18, 2021.

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Recommendation of Award: Study Room Construction in the amount of \$84,418 (Attachment #5)
- B. Resolution R-03-20 Review Closed Session Minutes – First Review 2021 (Attachment #6)
- C. Approve PR-05-20 Library Card Privileges (Attachment #7)
- D. Approve PR-09-20 Annual Review of Policy Resolutions (Attachment #8)

X. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statement Reminder
- B. Schedule Budget Committee Meeting Prior to May's Board Meeting

XI. ADJOURNMENT