

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on December 14, 2020 at 5:15 P.M. in the Main Library Periodical Area.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 14, 2020

1. Minutes of November Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
 - a. Becoming a Fine Fee Library
 - b. Continuation of Summer Hours
7. New Business
 - a. Standards for Illinois Libraries 4.0, Chapters 1-9
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Vacation Hours
 - i. Capping Payout
 - ii. Moving to Accrual System January 1,2021
 - c. Upcoming Holiday Hours of Operation
 - d. Amazon Smile or PayPal Donations
 - e. In-Service Day
 - f. Upcoming Events/Programs