

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on October 12, 2020 at 5:15 P.M. in the Main Library Periodical Area.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 12, 2020

1. Minutes of September Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. Ordinance #6 – 20-21 Annual Tax Levy
 - B. Resolution #7 – 20-21 Designating Authorized Agent to IMRF
6. Unfinished Business
 - A. Social Media Policy
 - B. Fine Free Stats
 - C. Winter Hours
7. New Business
 - A. New Hire – Sarah Buckley
 - B. Grant Bank Authorization to New Office Clerk
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Upcoming Events/Programs