

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 18, 2021 at 1:30 PM**

**Richard Young is inviting you to a scheduled
Zoom meeting.**

**Topic: BCPLD Board of Trustees Meeting
Time: August 18, 2021 01:30 PM Central Time (US and Canada)**

**Join Zoom Meeting:
[https://us02web.zoom.us/j/85438762164?pwd=bHBIQXoySm1xc0JyZW40e
DAxNkZlZz09](https://us02web.zoom.us/j/85438762164?pwd=bHBIQXoySm1xc0JyZW40eDAxNkZlZz09)**

**Meeting ID: 854 3876 2164
Passcode: 310777**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- July 21, 2021, Library Board Meeting
- August 2, Library Development Committee

Approval of Bills:

- August 2021

Financial Statements (Budget Analysis & Management Report):

- July 2021

Director's Report – July 2021 (prepared by Richard Young)

- Marketing/Events Report – July 2021 (prepared by Sarah Worstell)
- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- Library Development Committee:
 - o Update campaign status to the board

Old Business:

- Advantage Preservation has updated our archive website: Democrat Message 2018 – 2019 and BCHS Yearbooks from 1990 – 2013 have now been updated
- Update on completion of required Sexual Harassment Prevention Training – deadline is 8/31/21

New Business:

- Adopt Budget and Appropriation Ordinance No. 21-03
- Little Free Library (Versailles) needs to be replaced – Free Library purchase to be no greater than \$500 to be paid for my Book Sale proceeds in the Special Account
- Hire Myer and Myer to complete AFR and Fiscal Year Audit
- Action on moving to the Design and Development Phase of our new library building project if/when Illinois State Library Construction grant is awarded
- SAFE-T Act (Whistleblower Reporting) – Libraries do not need to appoint an auditing official as we can opt to have the County State's Attorney be the auditing official

Other:

Next regular meeting date: September 15, 2021 @ 1:30 PM

Adjournment