

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 17, 2020 @ 6:00PM**

Richard Young is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting
Time: Jun 17, 2020 06:00 PM Central Time (US and Canada)
Every month on the Third Wed, until Nov 18, 2020, 6 occurrence(s)
Jun 17, 2020 06:00 PM
Jul 15, 2020 06:00 PM
Aug 19, 2020 06:00 PM
Sep 16, 2020 06:00 PM
Oct 21, 2020 06:00 PM
Nov 18, 2020 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEldOyhrzssHNdl-8huf3gcMKlaervNwz5U/ics?icsToken=98tyKuGtpjgvE9WVth-ERpwMGojCZ_PzmGJdgo1ZkFK9CzVVMQT1G8IOM7dtBvbH

Join Zoom Meeting
<https://us02web.zoom.us/j/85835910663?pwd=Vmsybi80NTh2bDlud3BYUHFKK25hZz09>

Meeting ID: 858 3591 0663
Password: 970622
One tap mobile
+13126266799,,85835910663#,,1#,970622# US (Chicago)
+19292056099,,85835910663#,,1#,970622# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 858 3591 0663
Password: 970622

Find your local number: <https://us02web.zoom.us/u/kvjieoQxU>

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- May 20, 2020 board meeting
- May 27, 2020 Library Development Committee
- June 10, 2020 Library Development Committee

Marketing/Events: written report from Grace Haschemeyer (May 2020)

Approval of Bills:

- June 2020

Financial Statements (Budget Analysis & Management Report):

- May 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee --
- Personnel Committee --
- Building/Grounds Committee -- follow-up report from last month's meeting
- Library Development Committee -- next meeting is 6/23/20 at 6:00PM (in person and Zoom)

Old Business:

- New library facility update from Dewberry

New Business:

- Adopt Ordinance No. 20-01 -- Meeting Date Ordinance (3rd Wednesday of each month, except December)
- Adopt Non-Resident Library Card Fee of \$58.06 - effective July 1, 2020 -- June 30, 2021
- Review and approve FY2021 ILLINET/OCLC membership fee of \$598.48 (no increase from last year)
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Other:

Next regular meeting date July 15, 2020 @ 6:00PM

Adjournment