

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 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)
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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

- June 17, 2020 board meeting
- June 30, 2020 Library Development Committee

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

Approval of Bills:

- July 2020

Financial Statements (Budget Analysis & Management Report):

- June 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee – external building issues is a follow-up report from May 20, 2020 meeting
- Library Development Committee – next meeting is 7/13/20 at 6:00PM (in person and Zoom)

Old Business:

- Review of architectural design proposals presented by Dewberry at our June 17, 2020 meeting to make final decision on floor plan and the exterior design—completion of the Concept and Design phase

New Business:

- Approve Building Maintenance Ordinance 20-02 for FY20 (July 1, 2020 – June 30, 2021) – needs published in DM on 7/22/20
- Approve Geo-Technics (division of Klingner) invoice for Boundary & Topographic Survey (\$5,550.00) to be paid from 2012 Grant from the TFF which provided funding for design of a new library building
- Approve Dewberry invoices totally \$17,646.86 to be paid from 2012 Grant from TFF (\$4,611.70) and Donor Restricted Building Fund (\$13,035.86) to pay the remainder (**contract we signed was for \$22,000.00 for Design and Concept Phase – one more invoice to come this month**)
- Approve uploading of BCHS yearbooks (1990 – 2013) by Advantage Preservation to our website paid for with Book Sale proceeds in the Special Account – approximately \$300.00
- Discuss vacant board seat and Treasurer appointment

Other:

Next regular meeting date August 19, 2020 @ 6:00PM

Adjournment