

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 19, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- March 15, 2023 – Library Board of Trustees Meeting

Approval of Bills

- April 2023

Financial Statements (Budget Analysis & Management Report):

- April 2023

Marketing/Events Report – April 2023 (prepared by Sarah Worstell)

Director's Report – April 2023 (prepared by Richard Young)

- Monthly Statistics – March 2023 (included in the packet)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- New library facility updates and action plan for the new library building project
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)

New Business:

- Appointment of Decennial Committee members
- Share Mailing List with Mt. Sterling Park District
- Use of the new library lot on June 10, 2023, by Brown County Against Cancer
- Approve participation in Illinois Libraries Present (Season 3) programing – annual fee of \$75.00
- Senate Bill 208 requires employers to provide employees with up to 40 hours of paid leave that they can use for any reason, takes effect 1/1/24. This requirement will only affect our 1 part-time employee

Other: Next regular meeting date: May 17, 2023 @ 1:30 PM

Adjournment

POSTED: Monday, April 17, 2023, at 11:30 AM