



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees

Meeting Agenda

Wednesday, December 16, 2020, 4:00 p.m.

Join Zoom Meeting <https://us02web.zoom.us/j/89745511106>

Meeting ID: 897 4551 1106

Access by telephone +1312-626-6799

Call to Order, Introduction of Visitors

1. Employee Recognition – Years of Service

2. Public Comment

“Shall any petitioners be presented an opportunity to state their business or concerns to the Board? Those who want to address the Board must supply their name, address and may speak up to five minutes.”

3. Amendments to Agenda

4. Friends of the Library Reports

- 1.1. Defiance Public Library
- 1.2. Johnson Memorial Library
- 1.3. Sherwood Branch Library

5. Committee Reports

- 1.4. Finance Committee

6. Consent Agenda*

- 1.5. Minutes – Regular Board meeting November 18, 2020
- 1.6. Fiscal Officer’s Report
- 1.7. Library Operations Report

7. Items for Discussion

- 1.1. Defiance Public Library Front Steps Project
- 1.2. Updates on CARES fund projects
- 1.3. Update to Holiday and Closings Calendar*
- 1.4. 2021 Library Appropriations of All Funds*
- 1.5. Year End Transfer from the General Fund to the Building & Repair Fund*
- 1.6. 2021 Federal Mileage Reimbursement Rate
- 1.7. 2021 Board Officers discussion

2. Executive Session for the purpose of discussing collective bargaining matters and compensation of public employees*

3. Other Items for Consideration

Are there other items of interest?

4. Adjournment

* Requires Vote