

# AGENDA

January 18, 2021

7:00 P.M.

## STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors
4. Correspondence and communications
5. Standing committee Reports
  - a. Finance
  - b. Library Policy
  - c. Building and Grounds
  - d. Public Relations
  - e. Technology
  - f. Personnel
6. Financial report
7. Library Director's report
8. Old business
9. New business
10. Closed session
11. Adjournment

Steeleville Area Public Library District

December 21, 2020

Minutes

**Roll call and Declaration of quorum**

**Present:** Cheryn Sutton, Mary Lynn Gerlach , Kevin Knop, Michael Minton, , Neal Haertling , Kim Knop, Kelly Bury

**Absent:**

**Staff Present:** Rachael Rheinecker

**Visitors:**

**Correspondence:**

Standing Committee Reports:

a. **Finance:** Mary Lynn made a motion to accept the FY/21 tax levy and Kevin seconded it. Mary Lynn yes, Kevin yes, Kelly yes, Neal yes, Kim yes, Michael yes and Cheryn yes. Motion carried.

Mary Lynn made a motion to accept the FY/20 comptrollers report. Kevin seconded. Mary Lynn yes, Kevin yes, Kelly yes, Neal yes, Kim yes, Michael yes and Cheryn yes. Motioned carried.

b. **Library Policy:**

c. **Building and Grounds**

d. **Public Relations:**

e. **Technology:**

f. **Personnel:**

g. **Financial Report:**

**Library Director's Report:**

- A. Staff and Staff Development:
- B. Collection Management:
- C. Collaboration with Partners/Outreach
- D. Administration

**Old Business:**

**New Business:**

**Adjournment** : Mary Lynn made a motion to adjourn and Kevin seconded. Motion carried.

**Respectfully submitted,**

**Mary Lynn Gerlach, Secretary**