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
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