

Regular Meeting of the Library Board of Trustees

Via Zoom

6:00 pm, December 17, 2020

AGENDA

Call to Order:

Attendance

Review Agenda for additions or changes

Consent Agenda:

Approval of the minutes from the regular meeting of November 19, 2020

Approval of the Financial Reports & Payment Vouchers for November 2020

Director’s Report:

Gift for Virginia Brown

New Business

1. Selection of architects to invite to present to Board
2. Resolution for Director decision-making related to due diligence
3. Property acquisition discussion re: Crestwood- Closed Session- KRS 61.810, Sec. 1, (b)

Unfinished Business

1. FY20/21 staff salary adjustments
2. FT position in Technical Services
3. Goshen updates- full appraisal?, environmental and soil testing

**Communications**

**Adjourn**

**Next special called meeting: Tuesday, January 5, 9 a.m.**

**Next regular meeting: Thursday, January 21, 2021 6:00 p.m.**