

Board of Trustees Meeting
February 11, 2020 6:30pm

Electronic Meeting - Public may join at <https://us02web.zoom.us/j/84510234590>, by phone at 1-312-626-6799,
or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Approve minutes
December 10, 2020

Open Forum

Financial Condition Report
January 2021
February 2021

Director's Report

Discuss/Approve 2021 Strategic Plan Process and Timeline

Discuss/Approve Evaluation Survey and Timeline

Discuss Board Annual Self-Assessment

Discuss/Approve review of Library Director Job Description

Discuss/Approve 2021 Board Officers

Schedule next meeting

Next meeting tentatively set for 3/11/2021

Staff

Library Director: Nick Shimmin • Assistant Director: Jessica Schafer • Youth Librarian: Rebecca Knoche
Library Assistants: Kat Korsmo

Board of Trustees

Karina Krall, president • Kristin Nalan, vice president • Lizabeth Osborne, secretary
Lisa Kofoed • Jim Farmer • Craig Walker