

Board of Trustees Meeting

June 10, 2021 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

May 13, 2021

Open Forum

Financial Condition Report

June 2021

Director's Report

Discuss/Approve platform materials purchase for outdoor seating area.

Discuss/Approve Strategic Plan Service Responses

Discuss/Approve Review of ADA Accessibility Checklist Section and progress from 2020

Discuss/Approve Review of Behavior Policy

Discuss/Approve Review of Library Assistant Job Description

Schedule next meeting

Next meeting tentatively set for 7/8/2021

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