

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

April 12, 2021

6:30 p.m. at Henry Public Library and via **ZOOM**

Meeting ID: 890 8306 8976

Password: 748629

Phone: +1 312 626 6799 US (Chicago)

I) Call to Order

II) Public Comments

III) Minutes (Including any presented committee minutes)

A) ADDITIONS TO AGENDA

IV) Treasurer's Report

V) Committee Reports

A) Building & Grounds - Robison

B) Finance -

C) Long Range Planning -

D) Automation -

E) Personnel - Owens

F) Grants -

VI) Old Business

A) Potential New Board Members (discussion only)

B) Personnel Policy - Un-used vacation (discussion and possible action)

C) Summer Reading (discussion only)

VII) New Business

A) Adoption of the Repair and Maintenance Resolution (vote to adopt)

B) Expiring Board Terms (discussion only)

C) Preliminary Salary Discussion (discussion only)

D) Preliminary Budget Discussion (discussion only)

I) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)

II) Next Meeting June 14, 2021

If you cannot attend the meeting or wish to add anything to the agenda please call Elizabeth 364-2516 OR email [hpl\\_director@mchsi.com](mailto:hpl_director@mchsi.com)