

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

September 14, 2020

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 - Child

VI) Old Business

A) Summer Program Update (discussion only)

B) Fall Program Update (discussion only)

VII) New Business

A) Pandemic Response (discussion only)

B) Staff Retirement (discussion only)

C) Temporary change to Fine Free (discussion and possible action)

D) Minimum book price (discussion and possible action)

E) Processing fee (discussion and possible action)

F) Mailing fee (discussion and possible action)

I) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

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

II) Next Meeting October 12, 2020

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