

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

July 12, 2021

6:30 p.m. at Henry Public Library and via **ZOOM** (As per Executive Order 2020-7 Sect 6)

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) Vote to Approve 2021/2022 Salary proposal (action needed – Roll Call)

B) Summer Reading Update (discussion only)

VII) New Business

A) Fall Programs (discussion only)

B) Review Annual Report (discussion only)

C) Meeting Room Re-Opening (discussion only)

D) Library Book Sale (discussion only)

E) Library Board Officer Elections (possible action)

VII.E.1) Bank Account Signatories (action if officers are elected)

F) Peterson Automation CD Maturity (possible action)

G) Insurance Bond (possible action)

H) Maintenance – Gutters (possible action)

I) Maintenance – Landscaping (possible action)

D) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

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

II) Next Meeting August 9, 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)