



LIBRARY BOARD'S AGENDA – FEBRUARY 22, 2021

Monday – 3:00 pm

VIRTUAL MEETING ([LINK](#))

or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 892 6935 5109

Passcode: 603830)

[The Library Board's Policy Committee will meet at 2:00 PM]

3:00 p.m. Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting

3:05 Announcements & Public Comments.

***Please consider leaving public comment in advance by emailing remarks to director@jmrl.org to be read into the public record. Otherwise the comment period will be open via the above link or phone number.**

3:10 Trustee Continuing Education

1. Poetry Programming (Tim Carrier, Young Adult Services Manager and Tasha Birckhead, Young Adult Librarian)

3:30 New Business

1. FY21 General Fund Expenditure (Budget/Finance Committee Report)

3:40 Committee Appointments and Reports

1. Personnel Committee Report
2. Employee Handbook Working Group Report

4:00 Old Business-

1. JMRL's COVID Response Plan Update
2. Proposed FY22 Budget

4:30 Library Director's Report

4:45 Other Matters

5:00 Future Agenda Items

5:05 Proposed Adjournment

