



# Harborfields

## PUBLIC LIBRARY

### BOARD OF TRUSTEES

#### Regular Meeting

Thursday, June 25, 2020 @ 9:00 AM via Zoom Conference

#### AGENDA

#### Mission Statement:

Harborfields Public Library is dedicated to providing access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support our community in its pursuit of education, culture and enrichment activities.

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III APPROVAL OF MINUTES
  - \* 1 Regular Board Meeting Minutes - 5/28/20
- IV CALL FOR NEW BUSINESS
- V FINANCIAL REPORTS
  - \* 1 May Budget Performance Report
  - \* 2 May Supplemental Warrant
  - \* 3 Warrant 6-20-1 - Will be distributed before the Board meeting
  - \* 4 Warrant 6-20-2 - Gift Account - Will be distributed before the Board meeting
  - \* 5 Warrant 6-20-3 - Debt Service - Will be distributed before the Board meeting
  - \* 6 Warrant 6-20-4 - Tax Anticipation Note (TAN's) Repayment - Will be distributed before the Board meeting
- VI DIRECTOR'S REPORT
- VII ASSISTANT DIRECTOR'S REPORT
- VIII DEPARTMENTAL REPORTS
- IX STATISTICS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII OLD BUSINESS
- XIII NEW BUSINESS
  - \* 1 Accrued Vacation Time
  - \* 2 July 3rd, 2020
  - \* 3 Budget Vote
- XIV ADJOURNMENT
  - \* Board Resolution Required