



Harborfields

PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting

Thursday, July 23, 2020 @ 10 a.m.

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 PUBLIC PARTICIPATION

IV APPROVAL OF MINUTES

- 1 Regular Board Meeting Minutes 6/25/20
- 2 Annual Reorganization Meeting Minutes 7/9/20

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- * 1 June Budget Performance Report - will be distributed pending June bills being finalized. ***
- * 2 June Supplemental Warrant
- * 3 Warrant 7-20-2 To Be Distributed at Meeting

***Please note that this is not the audited version and numbers will change after adjustments are made.

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS - Limited due to Summer Reading Club Activities

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

- * 1 Tutoring Policy
- * 2 Treasurer's Annual Agreement

XIII NEW BUSINESS

- * 1 Capital & Bldg Improvement Expenditures - 2019-2020 Fiscal Year

XIV PUBLIC PARTICIPATION

XV EXECUTIVE SESSION

XVI ADJOURNMENT

- * Board Resolution Required