



Harborfields

PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting

Thursday, August 27, 2020 @ 10:00 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 7/23/20

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- * 1 July Budget Performance Report
- * 2 July Supplemental Warrant
- * 3 Warrant 8-20-1 Payroll - Reissue of rejected Direct Deposit
- * 4 Warrant 8-20-2 TBD - Will be distributed prior to meeting
- * 5 Warrant 8-20-3 Gift Account - TBD - Will be distributed prior to meeting

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

XIII NEW BUSINESS

- * 1 Library Service Hours
- * 2 Memorandum of Understanding - Ryan Athanas
- * 3 Greenlawn Centerport Historical Association Agreement for 8/31/20-8/30/21

XIV PUBLIC PARTICIPATION

XV EXECUTIVE SESSION

XVI ADJOURNMENT

- * Board Resolution Required