

BERLIN PUBLIC LIBRARY BOARD MEETING

July 14, 2021 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance also through Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=eJNnDVkZDQ0QUFON3l6M1pnM09Sdz09>

Call In: 1-312-626-6799

Meeting ID: 920 361 5420

Password 488488

1. Call to order/roll call
2. Virtual Attendees Seated (if necessary)
3. Public Presentation
4. Correspondence
5. Approval of minutes. RECOMMENDATION: Approve the June 9, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the June 2021 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the June 2021 Financial Report as presented.
 - Investment discussion on CD due 07/20/2021. RECOMMENDATION: Action as appropriate.
8. Directors' report
 - Discussion on past month and upcoming activities
 - COVID-19 library services.
RECOMMENDATION: Action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. Policy Committee update. No action needed.
11. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
12. New Business (To be used to request items of new business to be put on a future agenda)
13. Adjourn

Next meeting:

August 11, 2021

**Any board member unable to attend should contact
Chris Kalupa or Kay Roethel**