

Taylor County Public Library

Board Meeting Agenda

May 14, 2019

12 pm

- I. Call to order
- II. Approval of minutes from last meeting and Special Called meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Invitation for Public Comment
- V. Circulation Report
- VI. Open issues
 - a) Insurance Co. has been out to examine the roof. They are getting photos from Scott Vaughn as there was some evidence of hail damage on part of the roof. Tammy Snyder is still waiting to hear back about a decision for the insurance to pay for damages or for replacement.
 - b) Fort Knox Federal Credit Union CD matures on May 19, 2019—decision to renew or close account.
 - c) Vote on Vice President for Board of Trustees.
 - d) Propose to move the review and revisal of Board of Trustee bylaws and policies to a later date.
- VII. New business
 - a) FOL donated \$200 for Pickin' in the Park.
 - b) Two new part-time hires Shelly Cutler and Terri Thill will begin employment at TCPL this month.
 - c) Rough Draft of Budget for review/approval.
 - d) 2019-2020 Salary and wages for review/approval.
- VIII. Adjournment

Next Meeting: June 10, 2019 @ 12pm