

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, October 12, 2020 – 8:30 AM

The meeting will be conducted via Zoom. Zoom Link:

<https://us02web.zoom.us/j/89626526721?pwd=djJSNTArenZKcC9ZWnpLdGZhZFFldz09>

(Physical meeting space and Zoom access will be available in the library's Community Room)

AGENDA

CALL TO ORDER

ADDITIONS TO AGENDA

APPROVE MINUTES

- September 14, 2021 - Regular Trustees meeting
- October 5, 2021 - Joint Board/Strategic Planning/Community Conversation meeting

TREASURER'S REPORT

Preliminary budget

DIRECTOR/YOUTH SERVICES REPORT

- Report on 2nd "Community Conversation" Strategic Planning meeting
- Next steps for development of Strategic Plan
- Thoughts on changes to physical layout/creating comfortable space(s)
- Status of HVAC system following air handler repair

FUNDRAISING COMMITTEE REPORT

- Fundraising Committee update
- Status of issues with *PayPal* and *Kindful*
- Options for recurring/sustaining donations
- Plans for holiday silent auction
- Status of gift certificates

PERSONNEL COMMITTEE REPORT

- Date of next meeting
- Agenda Items

SUZY FORLIE MEMORIAL COMMITTEE REPORT

Status of Suzy Forlie Memorial – next steps, timeframes

NEW BUSINESS

Any new business to come before the Board

OLD BUSINESS

Recognition of Sharon Tanzer's years of service to the library – further discussion of options for recognition event and timeframe

PUBLIC COMMENT

ADJOURN