

# WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, September 14, 2020 – 8:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/89626526721?pwd=djJSNTArenZKcC9ZWnpLdGZhZFFlZ09>

(For those wishing to attend in person, meeting space and Zoom access will be available in the Whiting Library Community Room)

## AGENDA

### CALL TO ORDER

### APPROVE MINUTES

- August 10, 2021, Regular Trustees Meeting
- September 7, 2021, Special Joint Meeting with Strategic Planning Committee and Community Conversation

### TREASURER'S REPORT

### DIRECTOR/YOUTH SERVICES REPORT

- Strategic Planning Update/Report on Community Conversation/Next Community Conversation.
- Update on COVID precautions

### FUNDRAISING

- Fundraising Committee report
  - Outlook for November fundraising drive
- Book sale
- Silent auction
- Status of thank you responses to donors

### PERSONNEL COMMITTEE REPORT

Status of possible policy updates related to coverage during vacations/absences

### SUZY FORLIE MEMORIAL COMMITTEE REPORT

Discussion of Suzy Forlie Memorial Committee proposal

### NEW BUSINESS

Recognition of Sharon Tanzer's years of service to the library

### OLD BUSINESS

### PUBLIC COMMENT

### ADJOURN