

WHITING LIBRARY BOARD OF TRUSTEES

Monday, October 19, 2020 – 9:30 AM

(**Special Meeting** – regular meeting date changed from October 12th due to Indigenous People’s Day holiday)

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/84458744019?pwd=NFAyY1UzcWhWYkg0NmJTSNDNRmdBdz09>

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF SEPTEMBER 14TH MEETING

TREASURER’S REPORT

- Review of draft *Investment Policy Statement*
- Update on health benefits discussion
- Update on budget process – Next steps, timeframe

DIRECTOR/YOUTH SERVICES REPORT

Status of Youth Services and Assistant’s evaluation

OLD BUSINESS

- Change of library hours- Additional supporting data from the Director
- Personnel Committee – Set meeting date for Director’s evaluation and compensation discussion
- Discussion of CRM solutions
- November fundraising campaign
- Status of library heating system updates
- Strategic Planning – Establishing a timeframe. What can be done now, what must be deferred?

NEW BUSINESS

PUBLIC COMMENT

ADJOURN