

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, November 9, 2021 – 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 for October 12, 2021

TREASURER'S REPORT

Discussion of proposed 2020 budget

(Executive session to discuss employee compensation later in the agenda)

DIRECTOR/YOUTH SERVICES REPORT

FUNDRAISING COMMITTEE REPORT

- Discussion of updated fundraising materials and revised solicitation letter
- Trustee tasks for the November fund drive

SUZY FORLIE MEMORIAL COMMITTEE REPORT

- Status of work completed/pending
- Processing of invoices/status of earmarked pledges

NEW BUSINESS

Any new business to come before the Board

OLD BUSINESS

- Recommendation for Trustee appointment
- Update on Sharon Tanzer's preferences for acknowledgment of service
 - Proposed date/time of recognition event

PUBLIC COMMENT

EXECUTIVE SESSION - PERSONNEL COMMITTEE REPORT

Proposal to full board for employee compensation to be included in proposed 2022 budget

(No additional business to be conducted following the executive session.)

ADJOURN