

## **WHITING LIBRARY BOARD OF TRUSTEES**

Monday, December 14, 2020 – 9:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/84458744019?pwd=NFAyY1UzcWhWYkg0NmJTSdNDRmdBdz09>

### **AGENDA**

CALL MEETING TO ORDER

APPROVE MINUTES OF NOVEMBER 9, 2020 MEETING

TREASURER'S REPORT

- Presentation & approval of Treasurer's Report
- Update on budget
- Discussion of November fundraising

DIRECTOR/YOUTH SERVICES REPORT

- Proposed changes to staff holiday dates/proposed floating holidays
- Scheduling of employee reviews
- Status of front door lock upgrade

NEW BUSINESS

Scheduling next Personnel Committee meeting

OLD BUSINESS

- Delay in heating system repair

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN