

Bacon Memorial District Library Board Meeting

May 10, 2021 @ 3:30PM

Bacon House

Motions will be made by John Engfehr and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the April 12, 2021 regular board meeting and April 26, 2021 special board meeting
- III. Reports
 - A. Director's Report
 - B. Staff Reports
- IV. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Schwartz Collection
 - C. Library Re-Opening Plan/Security Guard
 - D. COVID Policy- Paid Time Off
 - E. Job Descriptions
 - F. FY 2021-22 Budget Salaries
- V. New Business
 - A. Elevator
 - B. FY 2021-22 Budget
 - C. Budget Hearing- June 14, 2021 at 3pm
- VI. Board Members Concerns
- VII. Financial Reports
 - A. Check Register—April 8– May 5, 2021
Expenditures: \$ 91,414.43
- VIII. Communications
 - A. City of Wyandotte- Public Hearing Notice
- IX. Hearing of the Public
- X. Adjournment

NEXT MEETING: Monday, June 14, 2021; 3:00pm