

ANDERSON CITY, ANDERSON,
STONY CREEK, AND UNION TOWNSHIPS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

JULY 21, 2021
4:15pm

Chief Anderson Room
111 E. 12th Street
Anderson, IN 46016

Anderson Public Library informs, connects, engages and empowers.

Vision

Anderson Public Library is a thriving, diverse, trusted organization at the center of the community.

AGENDA

- 4:15 Call to order
- 4:16 Approval of minutes
- A. Regular meeting held June 16, 2021
- 4:18 Financial matters
- A. Bills to be allowed
- B. Approval to post the levy in Gateway
- C. Approval to post the 2022 operating budget in Gateway
- D. Approval to post the 2022 LIRF budget in Gateway
- E. Recommendation for the next phase of remodeling
- F. Recommendation to purchase furniture
- G. Recommendation to end COVID Employee Emergency Relief Pay
- 4:40 Action item
- A. Acceptable Use policy revision
- B. Discussion of Zoom option for public
- 4:42 Information Items
- A. Strategic Plan Dashboard
- B. Maintenance Department report
- C. Director's report
- 4:56 Other Business
- 5:00 Adjournment

Next regular meeting....Wednesday, August 18....4:15pm (Public hearing for the 2022 budget)

<https://us02web.zoom.us/j/87409741533?pwd=VDJna0ZXZ3M4QTdaN2gwMm1iZjBoZz09>