

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

NOVEMBER 18, 2020
4:15pm

Via ZOOM

Anderson Public Library informs, connects, engages and empowers.

AGENDA

- 4:15 Call to Order
- 4:16 Approval of Minutes
 - A. Regular meeting held October 21, 2020
- 4:18 Financial Matters
 - A. Bills to be allowed
 - B. Approval of health insurance renewal
 - C. Approval to update Administrative area
- 4:35 Other Action Items
 - A. Appointment of nominating committee (all four offices)
 - B. Review of by-laws
- 4:37 Information Items
 - A. Director's report
- 4:44 Other Business
- 4:45 Adjournment

Library closed Thursday, November 26 for Thanksgiving

Next regular meeting....Wednesday, December 16....4:15pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85323448271?pwd=RXNWS1JFa2kzTEZzdzJwdkhMKzE2QT09>

**ANDERSON CITY, ANDERSON,
STONY CREEK, AND UNION TOWNSHIPS PUBLIC LIBRARY
BOARD OF TRUSTEES EXECUTIVE SESSION**

November 18, 2020

IMMEDIATELY FOLLOWING BOARD OF TRUSTEES REGULAR MEETING

AGENDA

- 1. Call to Order – Christi Maidlow, President**
- 2. Discuss a Job Performance Evaluation of an Individual Employee [IC 5-14-1.5-6.1(b) (9)]**
- 3. Adjournment**