

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

JANUARY 20, 2021
4:15pm

Via ZOOM

Anderson Public Library informs, connects, engages and empowers.

AGENDA

REGULAR MEETING

4:15 Call to order

4:16 Approval of minutes

- A. Regular meeting held December 15, 2020

4:18 Financial matters

- A. Bills to be allowed
- B. Resolution to pay claims between Board meetings
- C. Approval of Director's merit increase
- D. Approval of new Employee Relief Policy

4:40 Other Action Items

- A. Approval of new Study Room policy
- B. Policy updates
- C. Resolution for Executive Session held December 15, 2020
- D. Approval of Bylaws proposed amendment

5:00 Information Items

- A. Director's report

5:04 Other Business

5:05 Adjournment

BOARD OF FINANCE MEETING

5:06 Call to Order

5:08 Election of Board of Finance President and Secretary

5:10 Report on Investments

5:12 Review of Finance and Investment Policy

5:15 Adjournment

Next monthly meeting....Wednesday, February 17....4:15pm

<https://us02web.zoom.us/j/87401746983?pwd=aUIJNkU1NGhEUXhNbCs5UWx5QkIxZz09>