BOARD OF TRUSTEES MEETING

Date: Tuesday, April 7, 2020
Time: 4:30 p.m.
Place: ONLINE MEETING VIA ZOOM DUE TO CLOSURE OF LIBRARY

Join Zoom Meeting
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AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. ANNUAL AGENDA OUTLINE REVIEW

4. APPROVAL OF CONSENT AGENDA
   A. Approve the March 3, 2020 regular meeting minutes
   B. Approve February 2020 invoice payments in the amount of $170,043.35

5. PUBLIC COMMENT

6. TRUSTEE COMMENT
7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to determine staffing levels and compensation during COVID-19 shutdown   Pages 13-15
   B. Consideration of a motion to approve upgrading the Maintenance Technician position from part-time 20-hours per week to full-time 32-hours per week as recommended by the Finance and Personnel committees   Pages 16
   C. Consideration of a motion to amend the library’s MERS 457 savings plan to exempt contributions from employee’s excess Paid Time Off payout from the library two percent contribution match   Page 17-21
   D. Consideration of a motion to approve a three-year contract extension with Kingdom Fire Protection for inspection, testing and maintenance of the library’s wet and dry fire protection systems   Pages 22-26

9. TREASURER’S REPORT
   B. Maintenance Fund Financial Report as of February 29, 2020   Pages 31-32
   D. Bank Account Report as of February 29, 2020   Page 37

10. COMMITTEE REPORTS
    A. Finance
        1. Minutes from the March 10, 2020 joint meeting of the Finance and Personnel Committees   Pages 38-39
    B. Building and Grounds
    C. Planning
    D. Policy
    E. Personnel

11. DIRECTOR’S REPORT   Pages 40-43

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    A. May 5, 2020, 4:30 p.m., TBA
    B. June 2, 2020, 4:30 p.m., TBA

16. ADJOURNMENT