

TREATOR PUBLIC LIBRARY
Board Meeting Agenda
ZOOM MEETING
email: streatorpl@mail.com for link
January 19, 2021

Roll Call

Guests/ Public Comment

Secretary's Report
Approval of minutes

Financial Reports
Approval of monthly report
Approval of bills

Correspondence

Library Director's Report

Executive Session

President's Report

Committee Reports
Building and Grounds Committee
Building maintenance
Finance Committee
Library policies and auditor's suggestions
Fundraising Committee

Unfinished Business
Roof repairs

New Business
Grants
Building Maintenance
Requirements for this year's Per Capita Grant\
Health Insurance for library director
Library's procedures for tracking hours worked, vacation time, sick leave