Regular Board Meeting
July 21, 2021 • 6:30 p.m.

AGENDA

6:30 Call to Order

Minutes
➢ Regular Meeting:

Communications
➢ Received to Date: Thank you letters from Mihalek and Drusendahl
➢ Public comments (if any)
➢ Staff Members – Emily Lindberg and Noemi Dister

Administrative Reports
➢ Amendments to Administrative Reports
➢ Technical Services Librarian – Jeni Delfs
➢ Assistant Director
➢ Financial/HR
➢ Director

Board Reports
➢ Board President
➢ Diversity

New Business
➢ Motion to amend Personnel Manual Section 7.04 Floating Holidays
➢ Motion to amend Section 5.04 Overtime Compensation
➢ Motion to approve the Asset Disposal List
➢ Resolution to approve bid opening for Reading Garden
  ➢ Motion to allow the Fiscal Officer or another representative of the Library to open and read and tabulate the bids for the Reading Garden landscape architect project immediately after the time for their filing has expired, at the Library and report the tabulation to the board at its next meeting.
➢ Resolution to approve Fiscal Officer as prevailing wage coordinator for Reading Garden Project
➢ Motion to approve the Space Planning Contract
➢ Resolution 10-21 – Adjustment to PI Fund Budget for Space Planning Contract
  ➢ Motion to approve Resolution 10-21
➢ Motion to create two 24 hour/week 310 level supervisor positions in Circulation
➢ Motion to temporarily appoint Anne Shields as interim Assistant Circulation Manager and Alisa Sicker as interim Circulation Manager
➢ Motion to approve removing $695.32 of billed lost magazine items from 2005 – 2009
➢ Other

Adjournment

Upcoming Events
August Special Board Meeting?  September 15, 2021: Regular Board Meeting
October 4-8 Staff Week