

THE LIBRARY NETWORK
BOARD MEETING
Thursday, Nov. 19, 2020- 10:30 a.m.
Via Zoom

REVISED A G E N D A

Call to order

Bd. Member Recommendation to finish Reginald Williams' Board term representing Class VI libraries, through 9/30/22. (20-101)

Call to Audience

- **Introduction of Guests**
- Public Comment

Approval of Agenda

Approval of Minutes of October 15, 2020 Meeting (20-99)

Communications and Announcements

Reginald Williams Resolution (20-100)

New Business

Discussion of Proposed Letter to RBmedia, Inc. (20-102)

Discussion of Celia Morse's contract extension, January 1, 2021 – September 30, 2021 (20-103)

Cataloging Service Contract, Feb. 1, 2021 thru Jan. 31, 2024- ACTION (20-104)

Reaffirming TLN and MERS (Municipal Employees Retirement System) Information (20-105)

Reports

- Shared Automation System
- Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations

Director's Report (20-106)

Financial and Operational Reports

- Executive Summary (20-107)
- Aged Payables Open Items as of 10/31/2020 (20-108)
- Check Register Detail from 10/01/2020 – 10/31/2020 (20-109)
- Aged Receivables Detail as 10/31/2020 (20-110)

- Summary of Revenues & Expenditures Compared
 To Budget: October 1, 2020 – October 31, 2020 (20-111)
- October 2020 – October 2020– Income Statement (20-112)
- Unaudited Balance Sheet as of 10/31/2020 (20-113)

Old Business

Roof Repair/Lease Analysis (to be emailed prior to Bd. Mtg.) (20-114)

Board Member Comments

Adjourn

Next Scheduled Meeting Date: December 17, 2020 via Zoom