

## **Christian County Library's Board of Trustees - Open Session**

Monday, June 21, 2021 at 6:00 p.m.

This meeting is being held via Zoom. The open portions can be accessed by the public at the following link: <https://zoom.us/j/97805574320>

**Scheduled Start Time: 6:00 p.m.**

**Minutes of the Monday, May 24, 2021 Meeting - Closed Session**

**Minutes of the Monday, May 24, 2021 Meeting - Open Session**

### **Public Comments**

#### **Bills**

- Year-to-Date Budget vs. Actual
- Adjustments to Anticipated Bills for May 2021
- Estimated Bills for June 2021

#### **Report of the Executive Director**

#### **Construction Update**

#### **Development Minute**

- Director of Development and Strategic Partnerships

#### **Old Business**

- Discussion with Prospective Trustee Candidates & Possible Recommendation of New Trustee

#### **New Business**

- Schedule 2021 Officer Elections
- Scheduling Tentative Dates and Times for Executive Director Brumett's 3 Month and 6 Month New Employee Review Deliberation and Evaluation Sessions
- Revisiting Board of Trustees 2021 Meeting Schedule and Virtual vs In-Person Status
- Bylaw Revisions - First Review (Vote Not Until July 26, 2021 Regular Meeting)
- Policy Updates:
  - Open Meetings & Records Policy
  - Public Comment Policy

#### **Other New Business**

#### **Adjournment**

Electronically Posted: 06/14/2021