

The Christian County Library Board of Trustees

Tuesday, April 7, 2020 at 2:00 p.m.

This meeting is being held via Zoom. It can be accessed by the public at the following link:

<https://zoom.us/j/437687607?pwd=ekIrMjZ5SHVCRzd1anFKbUozcy9JQT09>

Start Time 2:00 p.m.

Minutes of the Monday, February 24, 2020 Meeting

Minutes of the Tuesday, March 10, 2020 Meeting

Minutes of the Thursday, March 26, 2020 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for February 2020
- Estimated Bills for March 2020

Report of the Executive Director

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- COVID-19 Response Updates
- Branch Expansion Plans with Sapp Design Architects
- Annual Adoption of Updated “CCL Conflict of Interest Policy Resolution”
- Approval of “Christian County Library Employee Conflict of Interest Statement”

New Business

- Determine Name of the Library Branches in Sparta and Clever
- Approval of Agreement to be Sent to the City of Sparta regarding Wilsons Ct
- Policy Updates:
 - Conflict of Interest Policy
 - Equal Employment Opportunity (EEO) & Non-Harassment Policy
 - Policy Against Workplace Violence

Other New Business

Closed Session

- Pending or threatened litigation

Adjournment

Electronically Posted: 03/31/2020