

The Christian County Library Board of Trustees

Monday, September 28, 2020 at 6:00 p.m.

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

<https://zoom.us/j/97223801508?pwd=Q3RBS0lKNnp0MThLcHFJR1Y1enVrdz09>

Start Time: 6:00 p.m.

Minutes of the Monday, August 24, 2020 Meeting

Minutes of the Tuesday, September 8, 2020 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for August 2020
- Estimated Bills for September 2020

Report of the Executive Director

Construction Budget Update

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Memorial Display (From Tabled Discussion of “Memorial Display in Honor of George Blaisdell at the Sparta Community Branch”)

New Business

- Executive Director Godber’s Performance Review for 2020
- Setting Closing Dates for 2021
- Setting Board Meeting Dates for 2021
- Policy Updates:
 - Contracts, Signatures, and Financial Authority
- Board of Trustees Bylaw Review (Vote October 26th)

Other New Business

Adjournment

Electronically Posted: 09/21/2020