

## **Christian County Library's Board of Trustees**

Monday, March 29, 2021 at 5:00 p.m. (Closed Session) & 6:00 p.m. (Open Session)

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

<https://zoom.us/j/96056720220?pwd=UEpONkVEbUxaS1ZXZFdoUjlkLzJXdz09>

### **Closed Session - Start Time: 5:00 p.m.**

#### **Agenda Items:**

1. Consultation with Legal Counsel about Active Litigation and Real Estate Transactions
2. Personnel Matters

### **Move to Open Session**

### **Open Session - Start Time: 6:00 p.m.**

**Minutes of the Monday, February 22, 2021 Meeting - Closed Session**

**Minutes of the Monday, February 22, 2021 Meeting - Open Session**

**Minutes of the Tuesday, March 1, 2021 Special Meeting (CLOSED)**

**Minutes of the Tuesday, March 9, 2021 Meeting**

#### **Minutes of the Executive Director Search Committee Meetings:**

*(January 12, January 19, January 26, February 4, February 5, February 9, February 18, February 19, February 22, March 9, March 25, March 26)*

### **Public Comments**

#### **Bills**

- Adjustments to Anticipated Bills for February 2021
- Estimated Bills for March 2021

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

### **Construction Update**

#### **Development Minute**

- Director of Development and Strategic Partnerships

### **Old Business**

- Discussion with Prospective Trustee Candidates & Selection of New Trustee
- Update from the Executive Director Job Search Committee
- MEC Annual Resolution Review and Renewal (by May 1st)

- Update on Library Advocacy Week Virtual Meetings with Legislators
- Final Review of Paychex Personnel Policy Employee Handbook Before Deployment

### **New Business**

- Other Policy Updates:
  - Public Computers, Printers, and other Devices

### **Other New Business**

### **Adjournment**

Electronically Posted: 03/22/2021