

Christian County Library's Board of Trustees - Open Session

Monday, September 27, 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/97899007501>.

Scheduled Start Time: 6:00 p.m.

Public Comments

Consent Agenda

1. Minutes
 - A. Minutes of the Monday, August 23, 2021 Meeting
2. Financial Reports
 - A. Year-to-Date Budget vs. Actual
 - B. Adjustments to Anticipated Bills for August 2021
 - C. Estimated Bills for September 2021
3. Report of the Executive Director

Administrative Highlights

Old Business

- Draft Schedule of Events for Fall Retreat - Thursday, October 28th

New Business

- Meeting Schedule
- 2022 Important Dates (Library Holidays and Trustee Meetings)
- Personnel Policy Updates:
 - Travel Expenses: Mileage Reimbursement
 - Vacation, Personal Time, and Paid-Time-Off (PTO) Accrual Policy
 - 3 Policy Revisions to Eliminate 6 Month Probationary Period & Quarterly Reviews
 - New Hires and Introductory Periods
 - Pay Raises
 - Performance Improvement
- Public Policy Updates:
 - Meeting & Study Room Policies

Adjournment

Revised: 09/22/2021