

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

April 5, 2021 4:30 Zoom meeting

1. CALL TO ORDER – Board state where they are watching from
2. APPROVAL OF AGENDA p. 1
3. COMMENTS FROM THE PUBLIC
4. COMMUNICATIONS - none
5. APPROVAL OF MINUTES p. 2-3
 - a. March 1, 2021
6. FINANCIAL REPORTS AND INVOICES p. 4-5
 - a. February Invoices
 - b. February Budget Report p. 6-7
7. COMMITTEES
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. LIBRARY DIRECTOR'S REPORT p. 8-12
 - a. March monthly report
9. UNFINISHED BUSINESS p. 13-14
 - a. New laptops: price adjustment
 - b. HVAC expense tracking p. 15
 - c. Security camera bids p. 16
10. NEW BUSINESS p. 17-21
 - a. C2AE proposal
 - b. Christman fee for service
 - c. Purchase one PC
 - d. Commit additional fund balance for windows
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT