

# HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

June 7, 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
  - a. New patron moved here from out of state, said part of the reason she chose Hastings was because she thought the Library is so great.
4. COMMUNICATIONS - none
5. APPROVAL OF MINUTES
  - a. May 3, 2021 p. 2-3
6. FINANCIAL REPORTS AND INVOICES
  - a. April Invoices p. 4-5
  - b. April Budget Report p. 6-7
7. COMMITTEES
  - a. Budget and Finance
  - b. Building and Grounds – report
  - c. Personnel – report
  - d. Policy – personnel policy discussed as new business
  - e. Marketing
8. LIBRARY DIRECTOR'S REPORT
  - a. April monthly report p. 8-9
9. UNFINISHED BUSINESS p. 10
  - a. Additional security camera p. 11
  - b. 2021-2022 Budget p. 12-15
10. NEW BUSINESS p. 16
  - a. Schindler maintenance contract
  - b. Capitol campaign
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT