

HARTFORD CITY PUBLIC LIBRARY
2021 Budget Public Hearing & 2020 REGULAR BOARD MEETING
TENTATIVE AGENDA
September 16, 2020 @ 5 PM
Becky Musser Meeting Room
Hartford City Public Library

Roll Call:

2021 BUDGET PUBLIC HEARING

REGULAR MEETING:

Minutes of the Last Regular Meeting:

- Financial Reports: ***
- Circulation Report: ***
- Programs Report: NOT AVAILABLE**
- Director's Report:**
- Friends Report: None**
- Park Report:**

Action Items:

- Director's continuing education/conference fees
 - \$25 for Indiana Library Federation's Virtual Fall Forum on Oct 6
- Revised Internet Use Policy
- **New** Epidemic/Pandemic & Public Health Emergency Policy & Continuity Plan
- Resolution to transfer elevator fund balance to rainy day fund

Discussion Items:

- Renovation schedule
 - Building Committee authority regarding renovation decisions

Claims & Checks:

Adjournment:

Next Regular Board Meeting:

October 21, 2020 @ 5 PM – Becky Musser Meeting Room, HCPL
Will start with 2021 Budget Adoption Meeting.

* Item emailed to board members before the meeting.