AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
VIRTUAL MEETING*
MONDAY, MAY 18, 2020

*To access the virtual meeting, follow this link: https://us02web.zoom.us/j/85870522784

4:30 Call to Order

4:30 Audience Comments
You may type comments into chat.

4:35 Consent Agenda
A. Minutes of April Meeting
B. April 2020 Statistical Report
C. April 14 – May 11 Appropriations; April 30 Funds Balances
D. April 14 – May 11 Allowance of Claims
E. Personnel Changes:
   Leaving Employment – Carly Wimmer, Teen Librarian
   Rhonda Buttice-Abney, Bookmobile Clerk/Driver
   Beginning Employment – Adam Rood, Part-time Custodian
   Hannah Hardin – Substitute Custodian

Board Members: Detailed information on all consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please contact administrative personnel.

New Business

4:40 Updated Policies:
1) Medical Emergency or Severe Illness Outbreak from Emergency Manual
2) Personnel Manual Update
3) Expanded FMLA Policy

4:55 Building Reopening Plans

5:00 Appoint Board Budget Committee

5:05 Director’s Report on Community Engagement and Progress on Goals

5:10 Director’s and Attorney’s Evaluation Forms Distribution

5:15 Director’s Comments

5:20 Adjournment

Mission Statement: We create opportunities for our community to become its best.