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

AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
KHCPL MAIN
MONDAY, FEBRUARY 17, 2020

4:30 Call to Order

4:30 Audience Comments Information
Audience Note: If you desire to speak to the board, please read and complete the public comments sheet available near the door, then give it to Administrative Assistant Heather Dale prior to the board meeting.

4:35 Consent Agenda Action
A. Minutes of January Meeting
C. January 7 – February 10 Appropriations; January 31 Funds Balances
D. January 7 – February 10 Allowance of Claims
E. Personnel Changes:
   Leaving Employment – Christopher Maxson, Part-time Custodian
   Promotion: Teresa Howard from Part-time Processing Clerk to Copy Cataloger
   Lori Seaman from Part-time Russiaville Clerk to Branches Assistant
   Increased Hours: Daniel Williams from 18 hr/wk CMD Clerk to 24 hr/wk Processing Clerk
   Starting Employment: Gil Porter, Substitute Genealogy Assistant

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 Trespass Policy Action
4:45 Electronic Device and Internet Acceptable Use Policy Action
4:55 State Annual Report – Assistant Director Doug Workinger Action
5:00 2020 Attorney Contract Action
5:05 Input on Monthly Department Reports Discussion
5:10 Thumbnail Sketch: Thinking Money for Kids Exhibit – Head of Branches Lori Hugley Information
5:15 Other New Business
5:20 Director’s Comments Information
5:15 Adjournment