AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
VIRTUAL MEETING*
MONDAY, APRIL 20, 2020

*To access virtual meeting, follow this link: https://us02web.zoom.us/j/7254064647

4:30 Call to Order

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

4:35 Consent Agenda
A. Minutes of March Meeting
B. March 2020 Statistical Report
C. March 10 – April 13 Appropriations; March 31 Funds Balances
D. March 10 – April 13 Allowance of Claims
E. Personnel Change: Promotion: Elisha Goodnight from Circulation Page to Part-time Circulation Clerk

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 Policy Review Committee
Discussion/Action

4:45 Resolutions to Transfer Between Funds
Action

4:50 Director’s Comments
Information

4:50 Adjournment

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