Tuesday, June 7, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject :	1.01 Call to Order
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject :	1.02 Roll Call
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.03 Changes/Additions to the Agenda
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.04 Communications/Presentations
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

2. Consent Agenda

Subject :	2.01 Approval of Minutes
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

May Minutes.pdf (39 KB)

2. Consent Agenda

Subject :	2.02 Approval of bills payable

Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

May payables.pdf (462 KB)

2. Consent Agenda

Subject :	2.03 Approval of receipts
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

Revenue May.pdf (154 KB)

2. Consent Agenda

Subject :	2.04 Cash & Investment Report
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

April.pdf (93 KB)

3. Reports

Subject :	3.01 Librarian's Report
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

May Report.pdf (77 KB)

3. Reports

Subject :	3.02 Circulation Statisitics/Story Hour Report
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

May Circs.pdf (660 KB)
storyhour report.pdf (15 KB)

4. Discussion/Action Items

Subject :	4.01 Discussion and Approval bid specs for Elevator
Meeting :	Jun 7, 2022 - Library Board Meeting

Type :

File Attachments

1351D21 Bid Documents To Be Submitted (Print Single Sided).pdf (214 KB)
1351D21 Project Manual (Print Double Sided).pdf (967 KB)

4. Discussion/Action Items

Subject :	4.02 Approval of purchase with Edward Jones
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

Public Content

Approval of purchase of $10,000 CD for 3 years interest rate of 3.1% matures in 2025.

4. Discussion/Action Items

Subject :	4.03 Discussion and Approval of contract with Press Reader on behalf of RRLC
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	

File Attachments

Press Reader contract.pdf (1,672 KB)

4. Discussion/Action Items

Subject :	4.04 Discussion and Approval of contract with Gale on behalf of RRLC
Meeting :	Jun 7, 2022 - Library Board Meeting
Type :	