



N64W23820 Main Street
Sussex, WI 53089-3122
(262) 246-5180
phplonline.org

Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, April 21, 2021, 6:30 p.m.
Civic Center Community Room, 1st Floor**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of March 17, 2021 Board meeting
- 3) Comments from citizens present
- 4) Presentation by George Arnold, President of the Pauline Haass Public Library Foundation
- 5) Communications received by Board members or Director
- 6) Financial report
- 7) Action on bills
- 8) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 9) New Business:
 - a) Report of nomination committee
 - b) Annual review/approval of Allowable Cost Worksheet for county funding purposes: discussion and possible action
 - c) Update of capital plan: discussion and possible action
 - d) Patron Guidelines for Building Use During COVID-19: discussion and possible action
 - e) Annual review of Investment Policy: discussion and possible action
- 10) Items for future agendas: discussion
- 11) Adjournment

Lisa Bougie, President

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.