VILLAGE OF MCFARLAND

Library Board Minutes

Monday, July 6, 2020 - 5:15 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 5:15 p.m. in McFarland Municipal Center Community Room.

Members present: Karin Mandli, Evan Richards, Peter Sobol, Ken Machtan, Michael Flaherty

Members not present: Michael Shumway

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. *Approval of the draft minutes of the June 1, 2020 and June 15, 2020 library board meetings.*
Motion by Evan Richards, second by Village Trustee Michael Flaherty, to approve the minutes of the June 1, 2020 and June 15, 2020 library board meetings. Motion carries 5 - 0 - 0 by acclamation.

b. *Approval of the June 2020 general fund and trust fund bills*
Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to approve the June 2020 general fund and trust fund bills totaling $37,029.39 Motion carries 5 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. *2020 Budget Update*

b. *Director's Report*

c. *Monthly Report*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. *2021 Library Budget*

b. *Review Strategic Plan*

c. *Joint Library Board and Village Board Meeting*

6. ADJOURNMENT

Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to adjourn at 6:07

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Heidi Cox
Library Director