

Lebanon Public Library Board of Trustees Agenda
Tuesday August 11, 2020 at 7 pm
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
 - Minutes of prior meetings
- Treasurer's report
 - Bills for consideration
- Corresponding secretary's report
- Director's report
 - Update on response to Covid epidemic
 - Discussion of Assistant Director Position and pay scale (* closed session[5ILCS 120/2(c)(1)])
- Doug Kittstien
- Old business
 - Discussion of Technology support
 - Discussion of Library's building
- New business
 - Building, Maintain Ordinance and Public Notice
 - Scheduled of Meetings Ordinance
 - Election of Officers
- Open discussion
- Adjournment

** To keep the Lebanon community safe and in accordance with state and CDC recommendations, all who attend the meeting are requested to wear a mask/face covering

5ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.