

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, April 15, 2021
Library, 7:00 PM
at Harvard Diggins Library**

AGENDA

1. Call to order, roll call
2. Approve minutes of March, 2021 meeting
3. Citizen Comments
4. Approve April, 2021 bills
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
 - Review status of COVID-19 response to date.
 - *COVID-19 positivity rates are increasing in McHenry County and throughout Illinois. The board will review current available information and take any actions needed to ensure the safety of patrons and staff.*
9. New Business
 - Review compensation letter for staff
 - *The board will review the compensation letter to be given to staff regarding current compensation. Action needed is to approve the letter as presented.*
 - Compile capital project list for FY 22/23 and beyond
 - *The board will review and prioritize the list of proposed capital projects.*
10. Adjourn

Next meeting: May 20, 2021

Future meeting dates: June 17, July 15, September 16, October 21, November 18