

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, March 17, 2022  
Library, 7:00 PM  
at Harvard Diggins Library**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of February, 2022 meeting
3. Citizen Comments
4. Approve bills for March, 2022
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
  - *None.*
9. New Business
  - Modify FY 212/22 Budget for Road to Recovery Grant
    - *The library received a Road to Recovery Grant of \$8,654 with funds earmarked for new computers and sanitizing and cleaning supplies. Action need is to approve modifying the FY 21/22 City budget to include \$8,654 for grant income and expense.*
  - Approve changes to payment of sick time, vacation time, and personal time at employment termination.
    - *The board will review a proposal to update personnel guidelines for payment of unused sick time and personal time at employment termination. Action needed it to approve the changes as proposed.*
  - Review Collection Development Policy and Request for Reconsideration of Library Materials form
    - *The board will review proposed changes to the Collection Development Policy and the Request for Reconsideration of Library Materials for. Action needed is to approve the proposed modification.*

10. Adjourn

Next meeting:           April 21, 2022

*Future meeting dates: May 19, June 16, July, 21 September 15, October 20, and November 17.*