

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“SCHEDULED BOARD MEETING”**

**WEDNESDAY, AUGUST 26, 2020 @ 7:00 P.M.
via ZOOM**

Join Zoom Meeting

<https://us04web.zoom.us/j/73437896236?pwd=ZUtXVyYtGYXVYUGhZnWIKWEhiVVZYdz09>

Meeting ID: 734 3789 6236

Passcode: 38YNY9

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. FINANCIAL REPORT**
- E. CORRESPONDENCE**
- F. BOARD PRESIDENT’S REPORT**
- G. LIBRARY DIRECTOR’S REPORT**
- H. OLD BUSINESS**
 - Search for New Director (Executive Session)
 - Staff Salaries (Executive Session)
- I. NEW BUSINESS**
 - Discussion with Bookkeeper, William and Norine Lau regarding Audit
 - Per Capita Grant FY 2021; Reading Chapters 1-6, *Books included with this packet.* (Serving Our Pubic 4.0; Standards for Illinois Public Libraries)
- J. AUDIENCE**
- K. ADJOURNMENT**

**The next Regular Meeting is scheduled for
Wednesday, September 23, 2020 @ 7:00 p.m.**