

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
February 16, 2021

Roll Call

Guests/ Public Comment

Secretary's Report
Approval of minutes

Financial Reports
Approval of monthly report
Approval of bills

Correspondence

Library Director's Report

Executive Session

President's Report
Health Insurance

Committee Reports
Building and Grounds Committee
Building maintenance
Finance Committee
Endres Endowment
Fundraising Committee

Unfinished Business
Roof repairs
Building maintenance
Requirement for Per Capita Grant
Procedures for tracking staff hours worked, vacation time, sick leave

New Business
Zoom subscription
Health insurance for library director