



BOARD OF TRUSTEES

Special Meeting
Zoom Meetings

Wednesday, June 24, 2020

1. Call to Order & Roll Call-6:19 PM

Trustees Present: Dixon, Elmore, Mays-Browne, Tatum, Tyler
Trustees Absent: Drayer, Uza

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Michelle Snoddy-Board Secretary

3. Public Comment on the Agenda

- None

4. New Business

A. Budget Review & Discussion for FY 2020-2021

MOVE TO APPROVE PROPOSED BUDGET #3 IN THE AMOUNT OF
\$1,481,863.00 FOR THE FY 2020-2021 BUDGET WITH CHANGES

Motion: Trustee Tatum Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

B. Discussion of Proposed End of FY 2020-2021 Staff Bonuses if Revenue Exceeds Expenditures

- Ms. Berrien read a proposal to the board to address the library's moral and staff bonuses because of the new budget that has been put in place
- This item will be placed on July's agenda

5. Audience Comments and/or Questions

Per the Library Policy, Section 1.1, Article IV: Meetings, Section 4: Members of the audience may comment on, or be asked to comment on, specific agenda items during the meeting at the discretion of the President or presiding officer, for a time of **two (2) minutes**

6. Adjournment

MOVE TO ADJOURN AT 7:09 PM

Consensus