

**Board of Trustees Agenda
December 30, 2021 @ 9:00 am
Decatur – West End Restaurant**

Call to Order

Minutes of November 29, 2021

Policy Review

Bylaws & Board Ethics – Annual Review
Pandemic Sick Leave – quarterly evaluation
Staff Manual – Jury Duty

Communicating with Director

Monitoring Effectiveness

Financial Reports

Appropriation Report
Financial Report by Fund
Bank Register
Claims Register

Monthly Service Report

Old Business

Board Evaluation - Results

New Business

First Merchants Bank – online banking
COVID protocol

Next Meeting: January 31 at 7:00 pm in Decatur

Mission Statement:

The Adams Public Library System serves all people of the Decatur and Geneva communities by acquiring, organizing, and providing access and guidance to a wide variety of information and materials to help fulfill the intellectual, educational, social, and recreational needs of this community in an atmosphere that is welcoming, respectful, and businesslike.