

**Daniel Boone Regional Library  
Board of Trustees Meeting**

Thursday, May 13, 2021

**6:00 p.m.**

Virginia G. Young Room/Zoom Video Conference

**Columbia Public Library**

**NOTE TO MEMBERS OF THE PUBLIC AND MEDIA:** DBRL facilities are currently open. However, in order to comply with social distancing recommendations, the majority of meeting participants will be using Zoom. If you wish to observe or participate in the meeting, please contact Amanda Burke at [aburke@dbrl.org](mailto:aburke@dbrl.org) or 573-817-7014 to request a link to the video conference or arrange to be admitted to the physical meeting room.

**AGENDA**

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Minutes from April 15, 2021 – *enclosed*
5. Monthly Reports
  - a. Director's Report and Comments – *enclosed*
  - b. Financial Reports – *enclosed*
  - c. Service Report – *enclosed*
6. Committee Reports
  - a. Finance Committee
    - ⊛ i. Post-Audit Conference with Williams-Keepers – *enclosed*
7. New Business
  - a. Meeting In Person
  - b. Policy Review – *enclosed*
    - i. Policy 1-327 Citizenship Leave
    - ii. Policy 1-282 Weapons, Including Firearms – Employee Policy
    - iii. Policy 2-675 Weapons, Including Firearms
8. Other Business
9. Staff Comments/Announcements
10. Board Comments/Announcements

⊛ Denotes anticipated action

Page 1 of 2

***This Meeting is Open to the Public***

11. Committee Reports, Continued
  - a. Evaluation Committee
    - ✪ i. Closed Session Concerning Matters of Personnel as Authorized Under RSMo 610.021(3)
    - ✪ ii. Executive Director Contract and Compensation
12. Adjournment

### **AMERICANS WITH DISABILITIES ACT NOTICE**

In compliance with the Americans With Disabilities Act (ADA) of 1990, the Daniel Boone Regional Library will arrange for accommodations such as sign interpretation or alternative audiovisual devices to help you participate in library programs and/or meetings or access services. We ask that you make requests for accommodations with as much lead time as possible prior to the scheduled program, service or meeting. To make arrangements, please call ADA Coordinator Melanie Henry at (573) 443-3161 or send email to [help@dbrl.org](mailto:help@dbrl.org).

### **POLICY FOR PUBLIC PARTICIPATION AT BOARD MEETINGS**

The public is invited to attend all meetings of the Daniel Boone Regional Library Board of Trustees except those designated as executive (closed) session.

Members of the public are welcome to address comments to the Board as set forth below:

1. Members of the public may request that an item be considered for placement on the agenda by contacting the Director of Daniel Boone Regional Library at least ten (10) days in advance of the meeting.
2. Public comment is allowed at every Regional Board, District Board or Board Committee meeting.
  - a. The item "Public Comment" is included on every agenda and is an opportunity for members of the public to speak.
  - b. When "Public Comment" is noted under a specific agenda item, comments should be limited to that specific topic.
3. Each person desiring to be heard, when recognized by the Presiding Officer, shall first state his or her name and address before commenting.
4. Public comment is limited to three (3) minutes per person unless otherwise directed by the Presiding Officer.
5. The Presiding Officer shall rule "out of order" all comments which are irrelevant, repetitious, derogatory of persons, businesses or organizations, or which include language or behavior that is unlawful.

These rules may be suspended by motion and majority vote of the Board.