



St. Charles City-County
Library

Agenda

Board of Trustees Regular Meeting

Tuesday, April 13, 2021

7:00 p.m.

Spencer Road Branch
Community Council Room 240/243
427 Spencer Road
St. Peters, Missouri

THIS MEETING IS OPEN TO THE PUBLIC
SOCIAL DISTANCING MEASURES WILL BE OBSERVED
WEARING A FACE MASK IS REQUIRED

To ensure physical distancing due to COVID-19, the monthly St. Charles City-County Library Board of Trustees meeting is being held at the Spencer Road Branch in Community Commons Room 240/243. Please enter the building at the Community Commons entrance on the North side of the building. Citizens who are unable to attend the public meeting in person may attend virtually using this Zoom link:

<https://stchlibrary.zoom.us/j/97392508451>

Passcode: 445681

Or One tap mobile:

US: +13126266799,,97392508451#,,,,*445681#

or +19294362866,,97392508451#,,,,*445681#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833
or +1 253 215 8782 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 973 9250 8451

Passcode: 445681

For those who are unable to attend in person, the Library's Board of Trustees will accept public comments by email at board@stchlibrary.org until 3pm on Tuesday, April 13, 2021.

Comments received by email will be shared with the Board of Trustees and read aloud during the public comments portion of the meeting. A time limit of 3 minutes per person (Policy A062, Board Meetings, Section 3) will be followed.

A recording of this meeting will be available on the Library's website (<https://www.mylibrary.org/2021-meeting-recordings>) on Wednesday, April 14, 2021.



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Items may be moved from Consent Agenda to Formal Agenda for further discussion through a motion of the Board.

REGULAR MEETING

Pledge of Allegiance

Roll Call

Public Comments

Reports and Correspondence

- Financial Report
- Director's Report
- Statistical Report
- Correspondence
 - Citizen correspondence regarding masks

Consent Agenda

- Draft Minutes from March 9, 2021, Meeting

Formal Agenda

Old Business

- None

New Business

21-28 Revision to Job Description e032.252 - Information Technology Manager

21-29 Authorization to Rescind Policy e032 – Job Classifications: Descriptions and Salary Track Placement