

Fairmount Community Library

Board of Trustees Meeting

Wednesday, April 22 , 2020

Agenda

Call To Order

Check in

Period For Public Expression

Approval of March Minutes

Director's Report

Treasurer's Report

Trustees Training Videos

Conversation with Maxwell Board President

Other Business?

Adjournment

Trustees Training Videos

Introductory Webinars:

Each video is about 60-90 minutes.

- **What Every Trustee Should Know:** <https://vimeo.com/134973499>
- **Public Library Finance and the Trustee's Fiduciary Responsibilities:** <https://vimeo.com/groups/367425/videos/115021246>
- **Basic Library Law For Trustees:** <https://vimeo.com/groups/367425/videos/133457168>

HATS (Helping All Trustees Succeed) Mini Webinar Series:

Each video is about 8-15 minutes.

- **Hiring Your Library CEO:** <https://vimeo.com/234686188>
- **Role of the Board President:** <https://vimeo.com/237910660>
- **The Public Library Treasurer:** <https://vimeo.com/235751061>
- **Board Evaluations:** <https://vimeo.com/236971842>
- **Part One: Strategic Planning:** <https://vimeo.com/236954184>
- **Part Two: Strategic Planning:** <https://vimeo.com/236956936>
- **Open Meetings Law:** <https://vimeo.com/236943995>