

REUBEN MCMILLAN FREE LIBRARY ASSOCIATION

Public Library of Youngstown and Mahoning County

Dr. David Ritchie, President

Mark J. Mrofchak, Fiscal Officer

Carole Weimer, Vice-President

Tina McBane, Deputy Fiscal Officer/Secretary

Aimee Fifarek, Executive Director

**Meeting of the Records Commission
Main Meeting Room & Virtually through Zoom
June 11, 2020
4:00 pm**

- +*1. Motion to approve records disposal as detailed on Form RC-3 dated June 11, 2020.
- +*2. Motion to approve the minutes of the December 12, 2019 meeting as written and distributed.
- *3. Adjournment

Regular Board Meeting

(Immediately following the Records Commission meeting)

1. Minutes

- +* *Motion to approve minutes of January 23, 2020 meeting as written and distributed*
- +* *Motion to approve minutes of March 11, 2020 meeting as written and distributed*

2. Fiscal Officer's Report

- +* *Motion to approve*

+ 3. Director's Report

4. Committee Reports

a. Finance, Audit and Investment Committee – Mr. Meehan, Chair

1. Approval of 2020 Revised Appropriations

- +* *-General Fund*
- +* *-Building and Repair Fund*
- +* *-Technology Development Fund*

2. Approval of 2021 Preliminary Appropriations

- +* *-General Fund*
- +* *-Building and Repair Fund*
- +* *-Technology Development*

- * **3. Motion to establish the Rebecca Showman Host an Author Fund as a Restricted Income Fund in the amount of \$10,000.**

b. Service and Personnel Committee – Mrs. Weimer, Chair

- +* **1. Motion recommending adoption of the proposed resolutions recognizing the retirement of Patricia Pervetich and Arlene Valley.**

5. Report from Legal Counsel

6. Items Too Late For Agenda

7. Appointments, Transfers, Resignations, etc.

+* *Motion to approve*

***8. Adjournment**

+Enclosure

*Motion Required