



LIBRARY BOARD
November 20, 2019, 6:45 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
November 2019 Acting Director's Report (#3957424)
4. Approval of Agenda
5. Approval of October 16, 2019 Minutes (#3951518)
6. Director
 - a) Remarks S. Hall 10 min
7. Strategy
 - a) Update on Strategic Planning (#3943581) J. Stirk 15 min
8. Finance
 - a) 2019 Q3 Finance Report (#3945299) K.R. Shimoda **Action** 5 min
9. Infrastructure E. Fiss 10 min
10. Advocacy and Community Relations
 - a) November 2019 Community Relations Report (#3951526) F. Zhu 5 min
11. Foundation J. Stirk 5 min.
12. Friends of the Library
 - a) Remembrance Day Report D. Carter
P. Cumming 15 min

13. Correspondence

14. New Business

J. Stirk

5 min

a) 2020 Board Meeting Calendar (#122356-v6)

Action

15. Dates of Next Meeting

Wednesday, December 11, 2019, 6:00 p.m., Welsh Hall East

16. Closed Session

17. Adjournment

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.