



LIBRARY BOARD
June 17, 2020, 6:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Public Comments
3. Approval of the Consent Agenda
 - a) May 26, 2020 InterLINK Meeting Report (pdf)
4. Approval of Agenda
5. Approval of May 20 Minutes (#4083543)
6. Business Arising from Minutes
7. Director
 - a) Update S. Hall 10 mins
 - b) Kanopy S. Felkar 5 mins
8. Governance
9. Strategy
10. Finance
 - a) 2020 Library Amended Funding Distribution
Request to Foundation (#4088559) – ACTION S. Gill/ A. Nimmons 5 mins
11. Community Relations
12. Correspondence
13. New Business
14. Dates of Next Meetings
Wednesday, July 15, 2020, 6 p.m.
15. Adjournment

16. Closed Session

MISSION STATEMENT

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