



**LIBRARY BOARD**  
**July 15, 2020, 6:00 p.m.**  
**Via Zoom Conference**  
REVISED

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
  - a) Take Home Technology Stories (#4099842)
  - b) Foundation Signature Series Poster (pdf)
4. Approval of Agenda
5. Approval of June 17 Minutes (#4094433)
6. Business Arising from Minutes
7. Director
  - a) Update
  - b) 2020 Mid-Year Grant Approval (#4097154) - ACTION
8. Governance
  - a) Board orientation date
9. Strategy
  - a) Strategic planning date
10. Finance
  - a) 2020 Mid-Year Budget Amendment (#4094957) - ACTION
  - b) 2021 Funding Distribution Request to the Foundation (#4095048) - ACTION
  - c) 2021 Funding Distribution Request to the Friends (#4095053) – ACTION
11. Community Relations
  - a) Request for joint informal meeting of Foundation Board and Library Board
12. Correspondence
  - a) Letter of thanks to InterLINK (#140267-v5)

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b) Letter from WVML Foundation (pdf)

13. New Business

a) Upcoming stat holidays: Labour Day (Sept. 7); Thanksgiving (Oct. 12)

b) Infrastructure: planning

14. Date of Next Meeting

Wednesday, September 16, 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.***