



LIBRARY BOARD
September 16, 2020, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
4. Approval of Agenda
5. Approval of July 15, 2020 Minutes (#4102375)
6. Business Arising from Minutes
7. Director S. Hall
 - a) Update (#4122078)
 - b) Holiday Closures – it is proposed that we close on all stats to year end and also Dec. 24
8. Governance
 - a) Code of Conduct – proposed revision (#4122072)
 - b) For information – Banning guidelines (#4122076)
 - c) Annual Community Report, 2019 (pdf)
9. Strategy S. Hall
 - a) Plan for session on Sept 23 – verbal update,
10. Finance S. Gill/ A. Nimmon
 - a) Annual Budget & Financial Reporting Cycle (#3977822)
 - b) 2020 Q2 Report (#4103864) **ACTION**
 - c) 2021 Draft Proposed Operating and Capital Budget (#4107629) **ACTION**
 - d) Coffee Shop Closure and Re-opening (#4119265) **ACTION**
11. Community Relations
12. Correspondence

[2]

13. New Business

14. Date of Next Meeting

Wednesday, October 21, 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.