



LIBRARY BOARD
October 21, 2020, 6:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - a) Library Technology Interim Report (pdf)
 - b) 2020 Library Technology Grant Interim Reporting (pdf)
4. Approval of Agenda
5. Approval of September 16, 2020 Minutes (#4128304)
6. Business Arising from Minutes
7. Director
 - a) Update (#4133142) S. Hall
 - b) Q2 2020 Director's Report (pdf) S. Barton-Bridges
8. Governance
 - a) Code of Conduct (#4122072) S. Hall
9. Strategy
 - a) Discussion on mission, vision, values, and framework (S. Hall to provide summary document of work to date and draft elements)
 - b) Consultation with staff committee and key stakeholders (e.g. District Council, School Board, Foundation) – key questions we have for each and desired feedback.
10. Finance
11. Community Relations
12. Correspondence
13. New Business

14. Date of Next Meeting

Wednesday, November 18, 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.