



LIBRARY BOARD
November 18, 2020, 6:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - October 21, 2020 Minutes (#4135242)
 - Q3 Director's Report (pdf)
 - October Operating Snapshot (pdf)
 - Youth Department Fall Update <https://wvmlbc.patronpoint.com/email/preview/35>
 - Telus Take Home Technology Report (pdf)
4. Approval of Agenda
5. Business Arising from Minutes
6. Director
 - a) Update (pdf) S. Hall
7. Governance
8. Strategy
 - a) Work to date and next steps S. Hall
9. Finance A. Nimmons
 - a) 2020 Q3 Report (#4139166) **ACTION**
 - b) Draft Proposed 2021 Operating and Capital Budget (#4107629) **ACTION**
10. Community Relations
11. Correspondence
12. New Business

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13. Date of Next Meeting

Wednesday, December 9, 2020, 6 p.m.

14. Adjournment

15. Closed Session

MISSION STATEMENT

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