



LIBRARY BOARD
January 20, 2021, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - December 9, 2020 Minutes (#4163666)
 - November Operating Stats (#4190577)
 - December Operating Stats (#4190576)
4. Business Arising from Minutes
5. Director
 - a) Update (#4190565) S. Hall
 - b) 2021 Library Open Stat Holidays - **Action** S. Hall
 - c) 2020 Virtual Youth Program evaluation results (#4145084) S. Ozirny
6. Governance A. Nimmons
 - a) Committees – structure (pdf)
 - b) Committees – trustee interests
 - c) Ongoing education and environmental scanning – workshop topics of interest for 2021
7. Strategy
 - a) Draft Strategic Framework S. Hall
 - i. Draft one pager - for discussion on adoption of text (formatting to be updated based on feedback) (pdf)
 - ii. Sample graphic (jpg)
8. Finance S. Gill
 - a) Café rental (#4183597)
 - b) Operating, Capital and One-time Initiatives budget update
 - c) 2021 Budget & Financial Reporting Cycle (#4172408)
9. Community Relations
10. Correspondence

11. New Business

12. Date of Next Meeting

Wednesday, February 17, 2021, 6 p.m.

13. Adjournment

14. Closed Session

MISSION STATEMENT

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