



LIBRARY BOARD
February 17, 2021, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - January 20, 2021 Minutes (#4196416)
 - January Operating Stats (#488614)
 - Q4 Director's Report (pdf)
 - Welsh Bequest Annual Report (#4184538)
 - WVML Technology Presentation (pdf)
 - ALA Children and Libraries Article (pdf)
 - YAACING article by Youth Librarians (pdf)
4. Business Arising from Minutes
5. Director
 - a) Update (#4214903) S. Hall
6. Governance
 - a) Board Committees & Liaisons (#1335573-v1) C. Garton
 - b) Annual cycle of agenda items and reports (#4213720) S. Hall
 - c) Business plan 2021 (#4213564) S. Hall
7. Strategy
8. Finance S. Gill
 - a) Amendment to the 2021 Operating and Capital Budget **ACTION**

Motion: to approve the following amendment to the 2021 Operating and Capital Budget:
 - a) \$24,243 increase in salary and benefits
9. Council Update N. Gambioli
 - a) NS Young Citizens Forum Presentation (pdf) and video

10. Community Relations

11. Correspondence

12. New Business

13. Date of Next Meeting

Wednesday, April 21, 2021, 7 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.