



LIBRARY BOARD
May 19, 2021, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - April 21, 2021 Minutes (#4241876)
 - April Operating Stats (#4188614)
 - Monthly Newspaper Clippings (pdf)
4. Business Arising from Minutes
5. Director S. Hall
 - a) Update (pdf)
 - b) Q1 Director's Report (pdf)
 - c) 2020 Annual Community Report **ACTION**
6. Governance
7. Strategy
8. Finance S. Gill
 - a) 2021 Budget Adoption (#4229801) **ACTION**
 - b) 2021 Q1 Finance Report (#4243487) **ACTION**
9. Infrastructure Committee A. Krawczyk
10. Engagement Committee J. Stirk
 - a) Community Participation Data S. Felkar
11. Council Update N. Gambioli
12. New Business
13. Date of Next Meeting

[2]

Wednesday, June 16, 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.