



LIBRARY BOARD
September 15, 2021, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - July 21, 2021 Minutes (#4276907)
 - July/August Operating Stats (#4188614)
 - Q2 Director's Report (pdf)
 - Monthly Media Clippings (pdf)
 - Draft WVML Letter to Select Standing Committee
 - Finance Presentation on Programs (pdf)
4. Business Arising from Minutes
5. Director S. Hall
 - a) Update (pdf)
6. Governance
 - a) Board recruitment
7. Strategy
8. Finance S. Gill
 - a) Library Board Business Cycle (#4172408)
 - b) 2021 Q2 Report (#4281208) **Action**
 - c) 2021 Mid Year Budget Amendment (#4265946-v2) **Action**
 - d) 2022 Proposed Operating and Capital Budget (#4283916) **Action**
 - e) Financial update - Coffee Shop revenue (#4291181) **Action**
 - f) Fines Free Proposal Report (#4251524-v2) **Action**
9. Infrastructure Committee A. Krawczyk
10. Engagement Committee J. Stirk

11. Council Update

N. Gambioli

12. New Business

13. Date of Next Meeting

Wednesday, October 20, 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.