



BOARD OF DIRECTORS
September 22, 2020
AGENDA

Presentation by Jennifer Rife, Design & Exhibitions Supervisor

Consent

1. Approval of Minutes for August 25, 2020*
2. Approval of Expenditures for September 2020*

Action

Unfinished Business

1. Update – time limit of two hours
2. Meeting room access*
3. Contract – LBB Branding*
4. Board vacancy*
5. Other

New Business

1. Process for County Librarian Performance Evaluation*
2. Deferring payroll tax obligation*
3. Other

Reports

- County Librarian's Report
- Deputy Director, Operations Report
- Deputy Director, Public Service Report
- Foundation Director's Report
- Financial Report for August 2020
- Balance Sheet for August 2020
- Fund Balance August 2020
- Personnel Changes
- COVID Statistics Report

Meeting and Events Dates and Location

September 22, 4:00 pm, regular meeting, Zoom

October 27, 2020, 4pm, regular meeting, Zoom

Tentative - November 24, 2020 (Note: This meeting is sometimes moved to the first Tuesday in December to ensure we have a quorum.)

Adjourn

*supporting documentation included