



BOARD OF DIRECTORS
October 27, 2020
AGENDA

Presentation by Beth Cook, Youth & Outreach Services Manager*

Consent

1. Approval of Minutes for September 22, 2020*
2. Approval of Expenditures for October 2020
3. Ratify Addendum to CenturyLink Conduit License Agreement*

Action

Unfinished Business

1. Update – meeting room access
2. Other

New Business

1. Strategic Planning*
2. Other

Reports

- County Librarian's Report
- Deputy Director, Operations Report
- Deputy Director, Public Service Report
- Foundation Director's Report
- Financial Report for September 2020
- Balance Sheet for September 2020
- Fund Balance September 2020
- Statistical Report
- SRC 2020 (Summer Reading Challenge) Final Report
- Personnel Changes – none to report
- Updated Board Listing*

Meeting and Events Dates and Location

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

November 24, 2020, 4pm, regular meeting, Zoom

TBD – December 22, 2020, 4pm, regular meeting, Zoom (The primary work at this board meeting would be to move forward with strategic planning.)

Executive Session County Librarian annual evaluation work session

Adjourn

*supporting documentation included