



BOARD OF DIRECTORS  
December 1, 2020  
AGENDA for November 2020

**Presentation by Megan Fox, Youth & Outreach Services Assistant Manager\***

**Consent**

1. Approval of Minutes for October 27, 2020\*
2. Approval of Expenditures for November 2020
3. Ratify Funds for Learning Contract\*
4. Ratify contract with ROI Energy for the LED conversion\*

**Action**

Unfinished Business

1. Extend date of meeting room closure\*
2. Strategic Planning Draft RFP\*
3. Other

New Business

1. Xerox/Xesi Contract
2. January In-Service\*
3. Other

**Reports**

- County Librarian's Report
- Deputy Director of Operations Report
- Deputy Director of Public Service Report
- Foundation Director's Report
- Financial Report for October 2020
- Balance Sheet for October 2020
- Fund Balance October 2020
- Personnel Changes
- Updated Board Listing

**Meeting and Events Dates and Location**

December 1, 2020, 4pm, regular November meeting, Zoom

TBD – December 22, 2020 or December 29, 2020, 4pm, regular meeting, Zoom

**Executive Session** County Librarian annual evaluation

**Adjourn**

\*supporting documentation included