



BOARD OF DIRECTORS

January 26, 2021

AGENDA

Presentation by Elizabeth Thorson, Adult Services Manager*

Consent

1. Approval of Minutes for December 1, 2020*
2. Approval of Minutes for December 14, 2020*
3. Ratification of Expenditures for December 2020*
4. Approval of Expenditures for January 2021
5. Ratification of contract with West Edge Collective*

Action

Unfinished Business

1. Meeting Room Closure
2. Strategic Planning*
3. OCI contract*
4. Xerox/Xesi Contract
5. Other

New Business

1. Mid-year Financial Review*
2. Other

Reports

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

Meeting and Events Dates and Location

January 26, 2021, 4pm, regular meeting, Zoom

Verify – February 23, 2021, 4pm, regular meeting, Zoom

Verify – March 23, 2021, 4pm, regular meeting, Zoom

Adjourn

*supporting documentation included