



BOARD OF DIRECTORS

February 23, 2021

AGENDA

Presentation by Elaine Hayes, Adult Services Assistant Manager/Special Collections Librarian*

Consent

1. Approval of Minutes for January 26, 2021*
2. Approval of Expenditures for February 2021
3. Ratification of contract for copiers*
 - Great American Lease Agreement
 - GreatAmerica Financial Services Amendment
 - Xesi CPP Agreement
 - Xesi CPP Addendum

Action

Unfinished Business

1. Meeting Room Closure*
2. Strategic Planning Contract*
3. Other

New Business

1. Meeting Room Software*
2. 6th Penny*
3. FY22 Budget*
 - a. County IT
 - b. CloudLibrary move to OverDrive
 - c. Cafe
4. Other

Reports

- County Librarian's Report
- Deputy Director of Operations Report
- Deputy Director of Public Service Report
- Foundation Director's Report
- Financial Report for January 2021
- Balance Sheet for January 2021
- Fund Balance January 2021
- Personnel Changes



Meeting and Events Dates and Location

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

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

Verify - April 27, 20201, 4pm, regular meeting Zoom

Adjourn

*supporting documentation included