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, 2021, 4pm, regular meeting Zoom

Adjourn
*supporting documentation included