



## BOARD OF DIRECTORS

April 27, 2021

## AGENDA

### **Presentation by Mike Kamber, Interim IT Manager\***

#### **Consent**

1. Approval of Minutes for March 24, 2021\*
2. Approval of Expenditures for April 2021
3. Ratify Approval of OverDrive Contract\*
4. Ratify Approval of County IT/Internet Contract\*

#### **Action**

##### Unfinished Business

1. Meeting Room Partial Reopen\*
2. ARPA Funds\*
3. FY22 Draft Budget\*
4. Policy update\*
5. Board Recruitment\*
6. Other

##### New Business

1. Gadellnet IT Consultant Contract\*
2. Lyngsoe Service Agreement and Addendum\*
3. Red E Charging Agreement\*
4. Other

#### **Reports**

- County Librarian's Report
- Deputy Director of Operations' Report
- Deputy Director of Public Service's Report
- Foundation Director's Report
- Financial Report for March 2021
- Balance Sheet for March 2021
- Fund Balance March 2021
- Library Café Financial Report March 2021
- Personnel Changes
- Statistical Report FY21Q3



**Meeting and Events Dates and Location**

Tuesday, April 27, 2021, 4pm, regular meeting, Zoom  
Wednesday, April 28, 4pm-8pm, Strategic Planning, Hybrid  
Wednesday, May 5, 4pm-8pm, Strategic Planning, Hybrid  
Wednesday, May 12, 4pm-8pm, Strategic Planning, Hybrid  
Tuesday, May 25, 2021, 4pm, regular meeting, TBD  
Verify - Tuesday, June 22, 4pm, regular meeting, TBD

**Adjourn**

\*supporting documentation included