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