



## BOARD OF DIRECTORS

May 25, 2021

## AGENDA

### **Presentation by Beth Cook – Report on Summer Reading Challenge\***

#### **Consent**

1. Approval of Minutes for April 27, 2021\*
2. Approval of Expenditures for May 2021

#### **Action**

##### Unfinished Business

1. Public Policy – Public Hearing\*
2. COVID-19 changes\*
3. Board Development – Discussion of Board Types\*
4. Other

##### New Business

1. Request to Foundation – specific items for FY22\*
2. Newsbank Agreement\* (memo/addendum) (Newsbank standard agreement)
3. Janitorial Contract\*
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 April 2021
- Balance Sheet for April 2021
- Fund Balance April 2021
- The Library Café Financial Report April 2021
- Personnel Changes

#### **Meeting and Events Dates and Location**

Tuesday, May 25, 2021, 4pm, regular meeting, Zoom

Tuesday, June 22, 4pm, regular meeting, TBD

Verify - Tuesday July 27, 4pm, regular meeting, TBD

#### **Executive Session – Personnel & Board Recommendation\***

**Candidate 1   Candidate 2   Candidate 3**

**Adjourn** \*supporting documentation included