



**Board Meeting: Thursday April 23, 2020 12:00 p.m. Videoconferencing**

## **Agenda**

1. Call to Order.
2. Introductory Remarks: [2]
3. Approval of Agenda. [3]
4. Declaration of Conflict of Interest. [2]
5. Consent Agenda [15]
  - a. January 23, March 16, April 6 2020 Board minutes for approval.
  - b. February, March and April CEO report for acceptance.
  - c. January, February and March statistics for review.
6. For discussion/decision
  - a. 2019 Financial statement from the Auditor [10]
  - b. Budget 2020 and paygrid [10]
  - c. Staffing updates [10]
  - d. Portland Branch Temporary relocation [5]
  - e. South Elmsley relocation update [5]
7. Advocacy: April 18 governance meeting update [13]
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday, April 28 2020 – time and location to be determined.**

### **Strategic Priorities**

#### √ **Spaces**

*The Library will make our spaces more accessible and friendly to an aging population and be welcoming to new families.*

#### √ **Stories**

*The Library will ensure that the community knows what we have to offer and how we can help.*

#### √ **Services**

*The Library will review community needs and respond with innovative services.*