



Board Meeting: Thursday May 28, 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 [5]
 - a. April 23 Board minutes for approval.
 - b. May CEO report for acceptance.
 - c. April statistics for review.
6. For discussion/decision
 - a. Re-opening guidelines [15]
 - b. Budget re-allocations (e.g.collections, technology) [10]
 - c. Facilities update [10]
 - d. Communications [10]
7. Advocacy: May 21 SOLS webinar [10]
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday, June 25 2020 6 pm** via Videoconference.

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.

Included in your package: May Agenda/ CEO Report, April 23 2020 Board minutes, April 2020 statistics, Income Statement and Balance Sheet May 19 2020, Draft Re-opening guidelines. Curbside pick-up delivery details.