



Board Meeting: Thursday June 25, 2020 6:00 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. May 28, 2020 Board minutes for approval.
 - b. June CEO report for acceptance.
 - c. May statistics for review.
6. For discussion/decision
 - a. Re-opening guidelines [15]
 - b. Budget projections [10]
 - c. SE update [10]
 - d. Policy review [5]
7. Advocacy:
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday, August 27 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: June Agenda/ CEO Report, May 28 2020 Board minutes, May 2020 statistics, Income Statement and Balance Sheet June 18 2020, Re-opening guidelines.