



Board Meeting: Thursday August 27, 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. June 25, 2020 Board minutes for approval.
 - b. July/August CEO report for acceptance.
 - c. June/July statistics for review.
6. For discussion/decision
 - a. Reopening [5]
 - b. SE and Lombardy PS update [25]
 - c. Amalgamation [10]
 - d. Policy review [25]
7. Advocacy:
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday, September 24 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.