



**Board Meeting: Thursday September 24, 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. August 27, 2020 Board minutes for approval.
  - b. September CEO report for acceptance.
  - c. August statistics for review.
6. For discussion/decision
  - a. Mobile wifi lending [10]
  - b. SE and Lombardy PS update [10]
  - c. Policy review: Human Resources, Facilities, Pandemic preparedness [15]
7. Advocacy:
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday, October 22 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: September Agenda & CEO Report, draft August 27 2020 Board minutes, August 2020 statistics, Operating Statement and Balance September 17 2020, Policies: R-2 Human Resources, R-6 Facilities, Pandemic Preparedness, Mobile wifi lending quotes*