



**Board Meeting: Thursday October 22, 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. September 24, 2020 Board minutes for approval.
  - b. October CEO report for acceptance.
  - c. September statistics for review.
6. For discussion/decision
  - a. Donation and fundraising updates [5]
  - b. Draft 2021 budget [10]
  - c. Audit planning letter [5]
  - d. E-payments 2021 [10]
  - e. South Elmsley service point and new build [10]
  - f. Policy review: Health and Safety R-3, R-3.1, R-3.2, R-4 Working alone, R-5 Workplace violence and F-4 Discrimination and harassment [15]
7. Advocacy:
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday November 26, 2020 12 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: October Agenda & CEO Report, draft September 24, 2020 Board minutes, September 2020 statistics, Operating Statement and Balance October 8, 2020, Draft 2021 Budget 1 and 2, Policies: R-3 Health and Safety, R-3.1 Inclement weather and unscheduled closures, R-3.2 Fire, floods and evacuation, R-4 Working alone, R-5 Workplace violence and F-4 Discrimination and harassment.*