



**Board Meeting: Thursday January 28, 2021 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. November 26, 2020 Board minutes for approval.
  - b. December 2020 and January 2021 CEO report for acceptance.
  - c. November and December statistics for review.
6. For discussion/decision
  - a. Budget 2021 updates, surplus [5]
  - b. Leeds & Grenville libraries changes and modernization study [10]
  - c. South Elmsley updates [15]
  - d. Annual report 2020 to be posted [5]
  - e. Policy review: R-9 Records, G-1 Policy, G-2 Planning [15]
  - f. Risk management: Provincial Covid lockdown [5]
7. Advocacy: OLA Superconference 2021 [5]
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday February 25, 2021 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: January Agenda & CEO Report (December 2020 and January 2021), draft November 26, 2020 Board minutes, November and December & Year end 2020 statistics, Balance statement December 31, 2020, Income statement and draft budget 2021, 2021 Board work plan, Annual report 2020, R-9 Records, G-1 Policy Development and Review, G-2 Planning Framework*