



Board Meeting: Thursday November 26, 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. October 22, 2020 Board minutes for approval.
 - b. November CEO report for acceptance.
 - c. October statistics for review.
6. For discussion/decision
 - a. Draft 2021 budget revisions [15]
 - b. Risk management around budget and Provincial Covid 5 colour scheme [10]
 - c. South Elmsley service point and new build [15]
 - d. Annual report [5]
7. Advocacy: the Agenda [5]
8. Financial statements. [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday January 28, 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: November Agenda & CEO Report, draft October 22, 2020 Board minutes, October 2020 statistics, Operating Statement and Balance November 25, 2020, Revised draft budget 2021, SE project milestones and preliminary floor plans, Board work plan