



**Board Meeting: Thursday February 25, 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. January 28, 2020 Board minutes for approval.
  - b. February 2021 CEO report for acceptance.
  - c. January statistics for review.
6. Financial statements. [5]
7. For discussion/decision
  - a. Budget 2021 updates [5]
  - b. Facilities updates: SE service point, Newboro [10]
  - c. Policy review: By-laws, G-3 Advocacy, G-4 Public Relations, T-4 Staff Use Technology [15]
  - d. Risk management: Re-opening [5]
8. Advocacy: OLA Superconference 2021 take-aways [10]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday March 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: February Agenda & CEO Report, draft January 28, 2021 Board minutes, January 2021 statistics, February 17 2021 Balance and Income statements, OLA Superconference 2021 Take-aways, Policies: Bylaws, G-3 Advocacy, G-4 Public Relations, T-4 Staff Use of Communication Technology.*