



Board Meeting: April 22, 2021 6:00 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. March 25, 2021 Board minutes for approval.
 - b. April 2021 CEO report for acceptance.
 - c. March statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. Library Outfitters quote SE [10]
 - b. Fundraising updates: SE wall, golf tournament [10]
 - c. Policy review: F-3 Accessibility, F-5 Privacy and Access to Personal Information [20]
 - d. Accessibility Plan 2021-2025 [5]
 - e. Risk management: Stay-at-home order [5]
8. Advocacy: [5]
9. Friends of the Library: Fundraising [5]
10. Adjournment – Next meeting: **Thursday April 22, 2021 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: April Agenda & CEO Report, draft March 25, 2021 Board minutes, March 2021 statistics, April 16, 2021 Balance and Income statements, Library Outfitters Quote, Accessibility Plan 2021-2025, Portland Facility Overview, Giving Tree, Policies: F-3 Accessibility, F-5 Privacy and Access to Personal Information