



Board Meeting: Thursday March 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. February 25, 2021 Board minutes for approval.
 - b. March 2021 CEO report for acceptance.
 - c. February statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. 2020 Financial statement from the Auditor [10]
 - b. Budget 2021 and paygrid [10]
 - c. Fundraising updates: SE wall, tournament, raffle [15]
 - d. Signage [5]
 - e. Lombardy school arrangement [10]
 - f. Risk management: Recovery Roadmap [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: March Agenda & CEO Report, draft February 25, 2021 Board minutes, February 2021 statistics, March 16 2021 Balance and Income statements, Draft 2021 Budget and Paygrid, Draft 2020 Financial Statements, Recovery Roadmap