



**Board Meeting: August 26, 2021 10:00 a.m. Newboro Hall**

## 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. June 24, 2021 Board minutes for approval.
  - b. August 2021 CEO report for acceptance.
  - c. June, July statistics for review.
6. Financial statements. [5]
7. For discussion/decision
  - a. SE building and fundraising updates [10]
  - b. Policy review: programs S-4, makerspace agreement [15]
  - c. Reciprocal borrowing: Westport Public Library [5]
  - d. September 30 new federal holiday [5]
  - e. Risk management: Covid regulations [5]
8. In camera session – CEO performance evaluation process [15]
9. Advocacy: CELA update and FOPL data session [5]
10. Friends of the Library: Tournament participation [5]
11. Adjournment – Next meeting: **Thursday September 23, 2021** via videoconferencing.

### 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.*