



Board Meeting: June 24, 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. May 27, 2021 Board minutes for approval.
 - b. June 2021 CEO report for acceptance.
 - c. May statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. Lombardy Public School draft Memorandum of Understanding [10]
 - b. Marketing committee revisit [10]
 - c. New policy adoption: S-5 MakerSpace Use [10]
 - d. SE building, landscaping and fundraising updates [5]
 - e. Risk management: Re-opening. Program insurance. [5]
8. Advocacy: [5]
9. Friends of the Library: Book sales and donation request [5]
10. Adjournment – Next meeting: **Thursday August 26, 2021** Newboro Hall 10:00 a.m..

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.