



Board Meeting: May 27, 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. April 22, 2021 Board minutes for approval.
 - b. May 2021 CEO report for acceptance.
 - c. April statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. Lombardy Public School letter of agreement [10]
 - b. Portland Community Complex updates [10]
 - c. Policy review: S-1 Circulation [10]
 - d. Collection Development Plan 2021 [10]
 - e. SE build budget updated [5]
 - f. Reciprocal Borrowing with Athen PL [5]
 - g. Risk management: Re-opening [5]
8. Advocacy: [5]
9. Friends of the Library: Promotional items for sale [5]
10. Adjournment – Next meeting: **Thursday June 24, 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.