



Board Meeting: October 28, 2021 6:00 p.m. via Zoom

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. September 23, 2021 Board minutes for approval.
 - b. October 2021 CEO report for acceptance.
 - c. September statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. SE building and budget [15]
 - b. Draft budget [10]
 - c. Technology plan [10]
 - d. Policy review: Health and Safety R-3, R-3.1, R-3.2, R-4 Working alone, R-5 Workplace violence and F-4 Discrimination and harassment [5]
 - e. CEO evaluation [5]
 - f. Risk management: Covid19 measures [5]
8. Advocacy: Board assemblies [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday November 25, 2021 6 p.m. via Zoom.**

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: September Agenda & CEO Report, draft September 23, 2021 Board minutes, September 2021 statistics and “RLPL by the numbers October 2021”, October 22, 2021 Balance and Income statements, Draft Budget, Technology Plan, Policies: R-3 Health and Safety, R-3.1 Inclement weather and unscheduled closures, R-3.2 Fire, floods and evacuation, R-4 Working alone, R-5 Workplace violence and F-4 Discrimination and harassment.