



Board Meeting: September 23, 2021 6:00 p.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. August 26, 2021 Board minutes for approval.
 - b. September 2021 CEO report for acceptance.
 - c. August statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. SE building and fundraising updates [10]
 - b. Reciprocal borrowing: Westport Public Library [5]
 - c. Budget preliminary round [10]
 - d. Policy review: S-6 Community Information, S-7 Local History [15]
 - e. Risk management: Covid regulations [5]
8. Advocacy: [5]
9. Friends of the Library: [5]
10. Adjournment – Next meeting: **Thursday October 28, 2021 6 p.m.** Newboro Hall.

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 August 26, 2021 Board minutes, August 2021 statistics and “RLPL by the numbers September 2021”, September 16, 2021 Balance and Income statements, Preliminary Budget, Reciprocal Borrowing Agreement with Westport Public Library, Policies: S-6 Community Information, S-7 Local History