LIBRARY BOARD OF TRUSTEES
Monday, January 24, 2021, 12:00pm – 1:30pm
Via Zoom

AGENDA

- Call to Order, Welcome, Introductions, Announcements (Joe Helweg)
- Action Item: Approval of Absence with Cause (Joe Helweg)
- Action Item: Approval of Minutes of December 13, 2021 (Attachment 1) (Joe Helweg)
- Chair Report (Joe Helweg)
  - Board Meeting and Retreat Schedule Updates (February Change, March Retreat)
  - BoCC March 1 Update on FMP
  - 2022 Committee Assignments (Attachment 2)
- Committee Activity:
  - Governance Committee (Rob Harrington)
    - June Vacancies
  - Finance Committee (Dr. Ricky Woods, Kathy Scott)
    - FY 2022 Finance Report (Attachment 3)
    - Action Item: Approval of Budget Adjustments (Attachment 4)
  - Real Estate Committee (Brandon Neal, David Dillard)
    - Facilities Master Plan (FMO) and Ad hoc Committee
    - West Boulevard Library
- CEO Report
  - Hiring Updates
  - NML/LAC
  - Industry Update
    - Intellectual Freedom
- Library Director Report
  - Story of Impact
  - Mobile Library Ribbon Cutting
- 3-Year Strategic Plan Review and Possible Budget Items Discussion (Kathy Scott)
- Board Email Discussion (Attachment 5)(MT, Michael Englebrecht)
- Action Item: Adjourn Board Meeting (Joe Helweg)