

 **LIBRARY BOARD OF TRUSTEES**

 **Monday, November 16, 2020, 4:00 – 5:30 pm**

 **Via Zoom Call**

**AGENDA**

* **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
* ***Action Item Approvals (Joe Helweg):***
	+ - ***Approval of Absence with Cause***
		- ***Approval of Minutes of October 19, 2020 (Attachment 1)***
* **Library Area of Impact – Annual Report from Auditors (Daniel Gougherty, Cherry Bekaert) (Attachments 2 & 3)**
* **Committee Activity:**
	+ - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
			* **FY 2021 Budget Update (Attachment 4)**
				+ ***Action Item: Approve FY 2021 Budget Adjustments (Attachment 5)***
* **CEO Report:**
	+ - **Recap: Community Response to SouthPark Regional Library Renaming (Ann Stawski)**
		- **Update: Library Operations (Caitlin Moen)**
			* **Customer Traffic and Response to Phase 2 Re-Opening**
			* **Community Read**
			* **South County Update**
			* **Fine Free Update**
			* ***Action Item: Approve Calendar 2021 Holiday and Closing Schedule (Attachment 6)***
		- **Recap: Employee Climate Survey (Julia Lanham) (Attachment 7)**
		- **Update: Equity, Diversity and Inclusion**
			* **Racial Equity Task Force (Rob Harrington, Caitlin Moen)**
			* **Other Equity Activities (Pamela McCarter)**
		- **Update: Library Foundation (Jenni Gaisbauer)**
		- **Recap: Meck Tech Laptop Distribution (Seth Ervin)**
* **Chair Report:**
	+ - **Advocacy Activities**
		- **Update: CEO Search Process**
* **Adjourn**

**Upcoming Events**

**Library Board of Trustees Meeting, Monday, December 21, 2020, 4:00 – 5:30 pm, TBD**

**Library Board of Trustees Meeting, Monday, January 11, 2021, 4:00 – 5:30 pm, TBD**

**Library Board of Trustees Retreat, Friday-Saturday, February 12-13, 2021, TBD**

**Library Board of Trustees Meeting, Monday, March 15, 2021, 4:00 – 5:30 pm, TBD**

**Library Board of Trustees Meeting, Monday, April 19, 2021, 4:00 – 5:30 pm, TBD**

**Library Board of Trustees Meeting, Monday, May 17, 2021, 4:00 – 5:30 pm, TBD**

**Library Board of Trustees Meeting, Monday, June 21, 2021, 4:00 – 5:30 pm, TBD**