

 **LIBRARY BOARD OF TRUSTEES**

 **Monday, October 19, 2020, 4:00 – 5:30 pm**

 **Via Zoom Call**

**AGENDA**

* **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
* ***Action Item: Approval of Absence with Cause* (Joe Helweg)**
* ***Action Item: Approval of Minutes of September 21, 2020 (Attachment 1) (Joe Helweg)***
* **Library Area of Impact – FY 2022 Budget Preview (Angie Myers)**
	+ - **Budget Orientation:**
			* **County-Funded (90%)**
			* **Library-Funded (10%)**
		- **3-Year Strategic Business Plan Alignment**
		- **FY 2022 Budget Priorities**
			* **Equity Focus**
* **Committee Activity:**
	+ - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
			* ***Action Item: Approve FY 2021 Budget Adjustments (Attachment 2)***
			* ***Action Item: Approve selection of Facilities Master Plan consultant and authorize Library CEO Lee Keesler to execute a contract for services***
		- **Real Estate Committee (Brandon Neal, David Dillard)**
			* **TBD**
* **Chair Report:**
	+ - **Update: Legacy Audit**
			* ***Action Item: Approve priority recommendations***
		- **Update: Racial Equity Task Force (Rob Harrington, Caitlin Moen)**
		- **Update: *Verse & Vino* (Jenni Gaisbauer)**
		- **Update: CEO Search Process**
* **Adjourn**

**Upcoming Events**

***Verse & Vino,* Thursday, November 5, 2020, 7:00 – 9:00 pm, Virtual Production**

**Library Board of Trustees Meeting, Monday, November 16, 2020, 4:00 – 5:30 pm, TBD**

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