

LIBRARY BOARD OF TRUSTEES
Monday, January 25, 2021, 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 December 21, 2020 (Attachment 1)**
- **Library Area of Impact – Mid-Year Progress Report**
- **Committee Activity:**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - **FY 2021 Budget Update (Attachment 2)**
 - **Action Item: Approve FY 2021 Budget Adjustments (Attachment 3)**
 - **FY 2022 Budget Planning Update**
 - **Governance Committee (Rob Harrington)**
 - **Real Estate Committee (Brandon Neal, David Dillard)**
 - **Project Updates**
- **CEO Report:**
 - **Update: Library Operations (Caitlin Moen)**
 - **COVID Impact**
 - **CMS Connector initiative**
 - **Main Library to SSC Transition**
 - **Update: Racial Equity Task Force (Rob Harrington, Caitlin Moen)**
 - **Update: Library Foundation (Jenni Gaisbauer)**
- **Chair Report:**
 - **Update: Advocacy Meetings with Commissioners**
 - **Update: Trustee Nominating**
 - **Update: CEO Search Process**
- **Adjourn**

Upcoming Events

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