

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)**