

LIBRARY BOARD OF TRUSTEES
Monday, December 21, 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 November 16, 2020 (Attachment 1)**
- **Library Area of Impact – FY 2022 Budget Request Priorities and Associated Advocacy**
- **Committee Activity:**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - **FY 2021 Budget Update**
 - **Action Item: Approve FY 2021 Budget Adjustments (Attachment 2)**
 - **Real Estate Committee (Brandon Neal, David Dillard)**
 - **Pineville, University City Updates**
- **CEO Report:**
 - **Update: Library Operations (Caitlin Moen)**
 - **COVID Impact**
 - **Modified Phase 2 Service Levels**
 - **Action Item: Extend No Sunday Hours**
 - **South County Update**
 - **CMS Connector initiative**
 - **Update: Eliminating the Digital Divide (Seth Ervin)**
 - **Update: Racial Equity Task Force (Rob Harrington, Caitlin Moen)**
 - **Update: Library Foundation (Jenni Gaisbauer)**
- **Chair Report:**
 - **Update: CEO Search Process**
- **Adjourn**

Upcoming Events

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

Library Board of Trustees Retreat, Friday-Saturday, February 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