

LIBRARY BOARD OF TRUSTEES
Monday, April 20, 2020, 12:00 – 1:00 pm
Via Zoom Call

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- **Action Item: Approval of Absence with Cause (Rob Harrington)**
- **Action Item: Approve Minutes of March 16, 2020 (Attachment 1)**
- **Chair Report (Rob Harrington)**
 - **Allegra Westbrooks Regional Library – Beatties Ford Re-Naming Update**
- **Committee Reports**
 - **Nominating Committee (Jennifer Appleby)**
 - **Action Item: Approve Board of Trustees Recommendation to BOCC (Attachments 2 & 3)**
 - **Real Estate Committee (Joe Helweg, David Dillard)**
 - **Action Item: Authorize CEO to Approve Easement on West Boulevard Library Property for City Pedestrian Walkway**
- **CEO Report**
 - **Customer Experience and Engagement (Seth Ervin, Ann Stawski)**
 - **Personnel Funding Outlook (Angie Myers, Julia Lanham)**
 - **April 2020**
 - **May – June 2020**
 - **FY 2021**
- **Action Item: Adjournment (Rob Harrington)**

Upcoming Events

Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, TBD

Library Board of Trustees Meeting, Monday, June 22, 2020, 12:00 – 1:30 pm, TBD