The meeting is open to the public via Zoom.

Click here to register.*

After registering, you will receive an email containing a link to join the meeting.

* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, September 30 at 4:30pm.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes
   1. August 26, 2020 (Attachment A)

D. Public Comment
   Speakers are limited to three (3) minutes when addressing the Board of Trustees. The Board will take all comments under advisement.

E. Staff Reports
   1. myLIBRO: Angela Nolet
   2. Circulation: Digital vs. Print: Zack Mooney
   3. 2020 Strategic Initiatives Update: Lisa Fraser
   4. Human Resources Staffing Update: Danielle Perry
   5. Finance Report: Nicholas Lee (Attachment B)

F. Action Items
   1. Approval of Monthly Expenditures
   2. Resolution 2020-04 Disposition of Surplus Property: Vehicle (Attachment C)

G. Director’s Report

H. Trustees’ Report

I. Adjournment