



Board Meeting Agenda

For Immediate Release

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Wednesday, September 30, 2020
5pm

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
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