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**LIBRARY BOARD OF TRUSTEES**

**Monday, November 16, 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 October 19, 2020 (Attachment 1)***
* **Library Area of Impact – Annual Report from Auditors (Daniel Gougherty, Cherry Bekaert) (Attachments 2 & 3)**
* **Committee Activity:**
  + - **Finance Committee (Dr. Ricky Woods, Angie Myers)** 
      * **FY 2021 Budget Update (Attachment 4)**
        + ***Action Item: Approve FY 2021 Budget Adjustments (Attachment 5)***
* **CEO Report:**
  + - **Recap: Community Response to SouthPark Regional Library Renaming (Ann Stawski)**
    - **Update: Library Operations (Caitlin Moen)** 
      * **Customer Traffic and Response to Phase 2 Re-Opening**
      * **Community Read**
      * **South County Update**
      * **Fine Free Update**
      * ***Action Item: Approve Calendar 2021 Holiday and Closing Schedule (Attachment 6)***
    - **Recap: Employee Climate Survey (Julia Lanham) (Attachment 7)**
    - **Update: Equity, Diversity and Inclusion**
      * **Racial Equity Task Force (Rob Harrington, Caitlin Moen)**
      * **Other Equity Activities (Pamela McCarter)**
    - **Update: Library Foundation (Jenni Gaisbauer)**
    - **Recap: Meck Tech Laptop Distribution (Seth Ervin)**
* **Chair Report:** 
  + - **Advocacy Activities**
    - **Update: CEO Search Process**
* **Adjourn**

**Upcoming Events**

**Library Board of Trustees Meeting, Monday, December 21, 2020, 4:00 – 5:30 pm, TBD**

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

**Library Board of Trustees Retreat, Friday-Saturday, February 12-13, 2021, 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**