



Third Regular Meeting of 2021

Date: Tuesday, March 2, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Presentation by Peggy Malcolm, SOLS Consultant**
 - 4.1. Introduction of Library Board Members and Staff
 - 4.2. Presentation
 - 4.3. Discussion and Questions
 - 5. Approval of Minutes**
 - 6. Business Arising from the Minutes**
 - 7. Consent Items**
 - 7.1. Circulation Report
 - 7.2. Financial Statement
 - 7.3. Public Relations Report
 - 7.4. Media Items
 - 7.5. Correspondence
 - 8. Discussion Items**
 - 8.1. Director's Report
 - 8.2. Year 3 of Board Cycle: Assessing and Planning for the Future
 - 8.3. Strategic Plan
 - 9. Decision Items**
 - 9.1. Policy Review
 - 9.1.1. COVID-19
 - 10. Notices of Motion**
 - 11. Other Business**
 - 12. Next Meeting Date and Adjournment**
 - Next Meeting: Tuesday, April 6, 2021 via Microsoft Teams
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