



BOARD AGENDA
September 22, 2020
1:00 p.m.

The meeting will be held virtually using ZOOM
Video-conferencing technology

The Board may take action on any item on this agenda

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of July 28, 2020 meeting
4. Financial report July, August, 2020
5. Approve FY20 Audit – Gabe Richardson
6. Strategic Plan 2020-2023
 - A. Information, Learning and Entertainment
 1. Increase the number of active patrons – September is National Library Card sign up month
 - B. Fiscal Sustainability
 1. Approve Photocopier purchase for Support Services
 - C. Welcoming, Safe and Versatile Spaces
 1. Discussion of Support Services building and lease extension
7. Approve 2021 Board Meeting schedule
8. Approve 2021 Holiday schedule
9. Covid19 update
 - A. What's happened?
 - B. What are the plans going forward?

Next EOLS Board Meeting is Tuesday, November 10, 2020.
We will be discussing/approving the FY21 Final Budget.