



BOARD AGENDA
November 10, 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 September 22, 2020 meeting
4. Financial report September, 2020
5. Covid19 update
 - A. What’s happened?
 - B. What are the plans going forward?
6. Strategic Plan 2020-2023
 - A. Information, Learning and Entertainment
 1. Increase the number of active patrons
 - B. Fiscal Sustainability
 1. Approve FY21 Budget

Orientation for new Board Members – January 12, 2021 – 10:00 a.m. via Zoom. Please visit your local library between December 1, 2020 and January 8, 2021 to pick up your Orientation manual.

Next EOLS Board Meeting is Tuesday, January 26, 2021.