



**District Board Meeting  
Tuesday February 9, 2021 @ 2 pm  
Rodriguez Annex**

**Agenda**

- I. Call to Order**
- II. Acceptance of Agenda and Establishment of a Quorum**
- III. Public Comment**
- V. Review and Approval of Minutes** 5 minutes
  - A. January 12, 2021 Board Meeting Minutes
  - B. January 26, 2020 Special Meeting Minutes
- VI. January Financial Reports** 10 minutes
- VII. Old Business** 15 minutes
  - 1. Heritage Center
  - 2. Facilities Update
    - A. Annex Update (Roof)
    - B. Main Library Update
- VII. New Business** 30 minutes
  - 1. 2021-2022 Budget
    - A. Assign Budget Officer
    - B. Review budget calendar and appoint committee members
      - a. Terri Drew and Joan Starkel (2021)
      - b. Sandra Hahn and Courtney Snead (2022)
      - c. Colleen Fletcher (2023)
  - 2. Policy Review
    - A. Monitor: Board Governance: Board Operations (p.5-7)
    - B. Monitor: Ex Limitations Policy: Compensation and Benefits (p.16)
    - C. Monitor Linkage Policy: Delegation to the Library Director (p.24)
    - D. Monitor Results Policies #2 (p.28)
      - Residents have free access to library services and are able to find materials specific to their needs.
  - 3. Appoint Library Director Evaluation Committee
  - 4. Legal Services RFP
  - 4. Architect RFP
- IX. Reports** 5 minutes
  - 1. Director's and Departments Reports
  - 3. Property Summary
- XI. Adjournment**

Closed February 13-20 for remodeling