



**District Board Meeting  
Tuesday January 12, 2021 @ 2 pm  
Rodriguez Annex**

**Agenda**

- |             |   |            |
|-------------|---|------------|
| <b>I.</b>   | <b>Call to Order</b>  | Esvelt     |
| <b>II.</b>  | <b>Acceptance of Agenda and Establishment of a Quorum</b>   |            |
| <b>III.</b> | <b>Public Comment</b>   | 10 minutes |
| <b>IV.</b>  | <b>Auditor Report</b>   | 20 minutes |
| <b>V.</b>   | <b>Review and Approval of Minutes</b>   | 10 minutes |
|             | A. November Regular Meeting Minutes   |            |
|             | B. November Work Session Minutes  |            |
|             | C. December Special Meeting Minutes   |            |
| <b>VI.</b>  | <b>December Financial Reports</b>   | 10 minutes |
| <b>VII.</b> | <b>Old Business</b>   | 10 minutes |
|             | 1. CRF Grant Update   |            |
|             | 2. Bequests   |            |
|             | 3. Shelving Project Update  |            |
| <b>VII.</b> | <b>New Business</b>   | 10 minutes |
|             | 1. Policy Review  |            |
|             | A. Monitor: Board Governance: Governance Quality and Costs (board prepares) (p.10)  |            |
|             | B. Monitor: Ex Limitations Policy: Asset Protection/Financial Condition and Activities/<br>Financial Planning and Budgeting |            |
|             | C. Monitor Results Policy #1: Literary and cultural programs and resources.   |            |
|             | D. Monitor Results Policy #3: Safe and welcoming facilities   |            |
|             | 5. Audit – See item IV  |            |
|             | 6. Review of Existing Properties; Determine Board Work Session day and time.  |            |
|             | 7. Budgeting Season begins in February!   |            |
| <b>IX.</b>  | <b>Reports</b>  | 05 minutes |
|             | 1. Director’s and Departments Reports   |            |
|             | 2. Facility Report  |            |
|             | 3. Property Summary   |            |
| <b>XI.</b>  | <b>Adjournment</b>  | Esvelt     |
|             | <b>Upcoming Events/Closures</b>   |            |
|             | Closed MLK Day – January 18   |            |
|             | Closed Presidents’ Day – February 15  |            |