



**Board Meeting  
Tuesday April 13, 2021 @ 2 pm  
Rodriguez Annex**

**Agenda**

- I. Call to Order**
- II. Acceptance of Agenda and Establishment of a Quorum**
- III. Public Comment**
- IV. Review and Approval of Minutes**
  - A. March 9, 2021 Regular Meeting
  - B. March 11, 2021 Emergency Meeting
- V. March Financial Report**
- VI. Technology/Chromebook Update**

Laura
- VII. Old Business**
  - A. Facilities Update 

Gabrielle
  - B. CRF Grant Update 

Jane
  - C. RFP Legal Services 

Jane
  - D. Audit Plan of Action 

Jane
  - E. Tell Us Your Westside Story 

Gretchen
  - F. IAAS – ALA Grant: Transforming Small and Rural Libraries 

Gretchen
- VIII. New Business**
  - A. Corporate Partnerships 

Gretchen
  - B. Building and Improvement Fund Parameters 

Jane
  - C. Policy Review
    - a. Monitor: Executive Limitations – Financial Conditions and Activities (p.18)
    - b. Monitor: Executive Limitations – Financial Planning and Budgeting (p. 19)
    - c. Monitor: Executive Limitations – Treatment of Library Users (p. 22)
  - D. Library Director Review [Executive Session as identified in ORS 192.660(1)I for the purpose of performance evaluation.]
- IX. Reports**
  - A. Director and Departments Reports
  - B. Property Summary Report
- X. Adjournment**