



**District Board Meeting
 Tuesday November 10, 2020 @ 2 pm
 Rodriguez Annex**

Agenda

- | | | |
|------|---|--------|
| I. | Call to Order | Esvelt |
| II. | Acceptance of Agenda and Establishment of a Quorum | All |
| III. | Public Comment | |
| IV. | Review and Approval of October Minutes | All |
| V. | October Financial Reports | All |
| VI. | Old Business | |
| | 1. CRF Grant Update | Innes |
| | 2. CARES2 Grant Update | Jones |
| | 3. Collaboration Initiatives with the School District | Jones |
| | 4. ALA Community Engagement Grant: Libraries Transforming Communities | Innes |
| | 5. Bequests | Innes |
| VII. | New Business | |
| | 1. Policy Review | |
| | A. Monitor – Board Governance: Board Members Code of Conduct (p. 4) | |
| | B. Monitor – Ex Limitations Policy: Emergency Library Director Succession (p. 17) | |
| | C. Monitor – Linkage Policy: Unity of Control (p. 27) | |
| | 2. Audit | |
| | 3. ALA Community Engagement Grant | |
| | 4. Westside Update | |
| | 5. Review Property Tax Payments Account | |
| IX. | Reports | |
| | 1. Director Report | Innes |
| | 2. Department Reports | All |
| | 3. Facility Report | |
| | 4. Property Summary | |
| XI. | Adjournment | Esvelt |

Upcoming Events/Closures

- Closed Veterans Day – November 11
- Open House for Jackie May – November 18
- Closed Thanksgiving eve – November 25 at 2 pm
- Closed Thanksgiving Day – November 26
- Closed Day after Thanksgiving/Optional staff work day – November 27