

## LIBRARY BOARD MEETING AGENDA

March 8, 2021

4:00 P.M.

Virtual Meeting

- Call to Order
- Approval of Minutes (**Action needed**)
- Director's Report
  - Auditor's Presentation
    - Elaine Farmer, Bishop Farmer & Co.
  - Climate Survey Results
- Public Comment
- Quarterly Statistical & Financial Reports
  - Fiscal
  - Special Use
  - Circulation
- Old Business
  - FY22 Budget Update (**Action needed**)
- New Business
  - Board Assessment Review
  - Library Board of Trustees training -
    - Reagen A. Thalacker, Public Library Consultant / Library Development & Networking Division, Library of Virginia
  - Proposed updates to Policy Manual (**Action needed**)
  - Consent Agenda
- Closed Session
- Adjournment (**Action needed**)

### Upcoming Meetings:

- June 14, 2021 4:00 P.M.
- September 13, 2021, 4:00 P.M.
- December 13, 2021 4:00 P.M.