

Pierson Library Board of Trustees Agenda

January 21, 2021 7 PM

On Zoom (Details below)

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. Public Comment
4. *Approval of minutes from November 19, 2020 7:05 PM
5. Treasurer's Report 7:08 PM
6. Trustee spending history 7:10 PM
7. Library Director update 7:25 PM
8. Budget proposal for FY2022 (Starts in July 2021) update 7:35 PM
9. Communications Group update 7:45 PM
10. *Policy for Dedicated spaces in the library listed below + new form for appendix 7:50 PM
11. Strategic Plan update 8:00 PM
12. *Funding requests 8:15 PM
13. Parking lot of topics for future meetings:
Coordination with the Friends
Art in the library policy/plan
Revising the strategic Plan
14. Next scheduled meeting, **February 18, 2021 7 PM**
15. Meeting adjourns 8:30 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYTUJTZkMvdUIHWFpScStGR2dwdz09>

Policy for dedicated space

Add to Section 7 (Gift Acceptance Policy)

<https://piersonlibrary.org/wp-content/uploads/2020/03/Library-Policy-Manual-Revised-7.19.pdf>

"The Trustees will review for approval any gift offered with the intention of naming a library asset (space, piece of furniture, collection, program, etc.). Any such named asset will retain the name proposed by the donor until such time as the asset must be removed or replaced due to degradation, remodeling, or other essential change, at which time the Trustees may transfer the name to another asset of comparable usage, prominence or significance."