



**LEWIS & CLARK
LIBRARY**

LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday February 23, 2021 5:00 p.m.
To Meet Virtually via Zoom

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment
- 2) Staff Report – Collection Diversity Committee Update – James Parrott
- 3) CONSENT ITEMS for February 2021
 - A. Minutes of the January 19, 2021 Regular Meeting
 - B. Service Report for January 2021
 - C. Financial Reports for January 2021
 - D. General and Construction Ledger for January 2021
 - E. Personnel Reports for January 2021

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Consent Items as presented.

- 4) NEW BUSINESS
 - A. Strategic Plan Discussion, Cont. from Board Retreat
 - B. FY 2022 Preliminary Budget
- 5) UNFINISHED BUSINESS
 - A. Lewis & Clark Library Service Animals Policy – Second Reading
MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Library's Service Animals Policy as presented/amended
 - B. Library Card Policy - Second Reading
MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Library's Library Card Policy as presented/amended
 - C. Branch Highlights
 - D. Library Reopening Committee Report
 - E. CONSTRUCTION UPDATE
 - F. DIRECTOR'S COMMENTS
 - G. COMMITTEE REPORTS
 - H. COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – March 16, 2021 - Via Zoom