



LEWIS AND CLARK LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday August 18, 2020 5:00 p.m.  
To Meet Virtually via GoToMeeting  
Meeting Information Below

A G E N D A

Reading of the Board's Mission Statement

1) Public Comment

2) NEW BUSINESS

A. Election of Officers for FY 2021

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the nominative slate as the elective slate of officers for Chair and Vice Chair as presented for FY 2021

3) CONSENT ITEMS for August 2020

- A. Minutes of the June 4, 2020 Special Meeting and June 16, 2020 Regular Meeting
- B. Service Reports for June and July 2020
- C. Financial Reports for June 2020
- D. General Ledger for June and July 2020
- E. Personnel Reports for June and July 2020

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

4) NEW BUSINESS (cont.)

- B. Annual Conflict of Interest Form
- C. Discussion of Emergency Leave – Recommendations
- D. Transfer of Funds to Depreciation Reserve Fund

MOTION . . . that the Lewis & Clark Library Board of Trustees transfer \$500,000 from retained earnings to the Depreciation Reserve Fund for FY 2021

5) UNFINISHED BUSINESS

A. Lewis & Clark Library Health Emergency Response Plan – Second Reading

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Lewis & Clark Library Health Emergency Response Plan as presented/amended

B. FY 2021 Final Budget

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the FY 2020 Final Budget as presented and/or amended.

- C. CONSTRUCTION UPDATE
  - D. DIRECTOR'S COMMENTS
  - E. COMMITTEE REPORTS
- 7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – September 15 at TBD

Virtual Meeting Information:

**Lewis & Clark Library Board of Trustees**

Tue, Aug 18, 2020 4:50 PM - 6:50 PM (MDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/603906205>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112) **Access Code:** 603-906-205