



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday November 17, 2020 5:00 p.m.
To Meet Virtually via Zoom
Meeting Information Below

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment

- 2) CONSENT ITEMS for November 2020
 - A. Minutes of the October 20, 2020 Regular Meeting
 - B. Service Report for October 2020
 - C. Financial Report for October 2020
 - D. General and Construction Ledger for October 2020
 - E. Personnel Reports for October 2020

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

- 3) NEW BUSINESS
 - A. Annual Board Retreat Planning and Discussion

- 4) UNFINISHED BUSINESS
 - A. Library Reopening Committee Report
 - B. General Discussion About Library Services During the Pandemic

 - C. CONSTRUCTION UPDATE
 - D. DIRECTOR'S COMMENTS
 - E. COMMITTEE REPORTS

- 5) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – December 15, 2020 at TBD

Lewis & Clark Library Board of Trustees November Meeting

Time: Nov 17, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98333987222?pwd=UEFTZzh6Ymt5S00ycExndXhoQTJhdz09>

Meeting ID: 983 3398 7222

Passcode: 716512

Dial by your location

+1 253 215 8782 US (Tacoma)