

BUCHANAN DISTRICT LIBRARY
Regular Board Meeting
Held online due to COVID-19 related restrictions
May 20, 2021, at 6:30pm

AGENDA

- Call to Order
- Adoption of Agenda
- Recognition of Visitors
- Community Concerns
- Routine Business
 - Correspondence
 - Minutes and Calendar
 - Financial Reports and Approval of Expenditures
- Committee Reports
 - Public Relations & Fundraising
 - Library Policy
 - Updates to COVID-19 policies
 - Staff and Director performance reviews in June
 - Personnel
 - Summer Internship interviews
 - Building
 - Parking lot work to be scheduled with affordable asphalt
 - Budget and Finance
 - Schedule a meeting of the Budget and Finance Committee to review 2021-22 budget
 - Technology
- Director's Report
- Unfinished Business
 - Strategic Planning
 - Board Committee Strategic Planning meeting tentatively set for Saturday, June 19, 1pm to 5pm
- New Business
- Questions and Comments from Board Members
- Adjournment
- Next Meeting: June 17, at 6:30pm