



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday January 19, 2021 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) Staff Report – Patricia Spencer, Public Information Officer
- 3) CONSENT ITEMS for January 2021
 - A. Minutes of the December 22, 2020 Regular Meeting
 - B. Service Report for December 2020
 - C. Financial Reports for November and December 2020
 - D. General and Construction Ledger for December 2020
 - E. Personnel Reports for December 2020

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

- 4) NEW BUSINESS
 - A. Library Hours of Operation – Discussion
 - B. FY 21 CPI U and Staff Salaries/Raises - Discussion
 - C. Computer Lab Policy – Discussion
 - D. Lewis & Clark Library Animals Policy - First Reading
 - E. Library Card Policy - First Reading

- 5) UNFINISHED BUSINESS
 - A. Library Reopening Committee Report
 - B. Board Retreat Follow up
 - C. CONSTRUCTION UPDATE
 - D. DIRECTOR'S COMMENTS
 - E. COMMITTEE REPORTS

5) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – Board Retreat Saturday January 30 at Noon - Via Zoom

Lewis & Clark Library Board of Trustees January Meeting

Time: Jan 19, 2021 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98653062732?pwd=aHNrVjg1b0VrQ3ZWcU82ZkdtcndPdZ09>

Meeting ID: 986 5306 2732 | Passcode: 185208

Dial by your location

+1 253 215 8782 US (Tacoma)

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