

# Library Board Meeting Agenda

## October 22, 2020

Meeting held electronically via Zoom. Phone Number: 1-253-215-8782. Meeting ID: 848 2305 1697. Comments can also be submitted ahead of time by emailing [libraryboard@highlandcity.org](mailto:libraryboard@highlandcity.org).

### Legal Declaration:

I Roger Dixon, Highland City Library Board Chair, hereby declare that due to the COVID-19 pandemic, holding a Library Board meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location due to health concerns with Board members and their family members. Members of the public are invited to participate in the electronic means which are detailed in the Board Meeting agenda. This declaration is dated October 22, 2020.

**7:00 pm-Call to Order:** Roger Dixon, Board Chair

**1. Public Comment**

**2. Consent**

Approve Minutes for September 24 2020 Meeting

**3. Reports**

1. Director's Report
2. Foundation Meeting Report
3. Outreach/Community Assessment

**4. Action/Policy Items**

1. Approve revisions to Strategic Plan
2. Reconsideration request for the book *The Illness Lesson* by Clare Beams
3. Feasibility Study

**5. Discussion Items**

1. Next Steps Related to the Feasibility Study
2. Library Service Priorities Brainstorming Session
3. Visit a library next month?

**6. Future Agenda Items**

Budget Adjustments  
Feasibility Study  
Donna's Annual Evaluation

**7. Adjournment**