

AGENDA – April 2020 BOARD MEETING

Rossland Public Library Association April 8, 2020 at 7:00pm – via Virtual meeting

Present:

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from March Board Meeting
4. Business Arising from Minutes Discussion
 - 4.1. Library Staffing – Update
 - 4.2. Transition Plan Status - Update
 - 4.3. Grant Update
5. Consent Agenda
 - 5.1. Chair’s Report
 - 5.2. Director’s Report
6. New Business and Correspondence
 - 6.1. AGM – new date
 - 6.2. COVID policy review
 - 6.3. Other Policy Review - hold until May
 - 6.4. One time digital initiative
 - 6.5. Strategic initiative
 - 6.6. Art hanger quote
7. Questions/General Discussion:
8. Next Scheduled Board Meeting – May 13 @ 7pm
9. In camera session
10. Adjournment

	Conduct, Error in Rooms	B6, C7, C8
	Board, Governance	A1, A2, A3, A5
	Old stuff & Funding	A4, Appx B, App E, B1, B7
	Personnel	C1, C3, C6, C10
	Library Function	B2, B4, B5, B8
	Expenses	Appx A, Appx G, C4, C5
	Admin	Appx C, Appx D, Appx F,
	Misc	C2, C9