

## AGENDA - October 2020 BOARD MEETING

Rossland Public Library Association October 14, 2020

Present:

1.0 Call to Order

2.0 Additions to agenda

3.0 Approval of Minutes from September Board Meeting

4.0 Business Arising from Minutes Discussion

4.1 Library lease renewal - approved by City Council, pass RLPA board motion to approve

5.0 Consent Agenda

5.1 Chair's Report

5.2 Director's Report

5.3 Quickbooks Online Balance Sheet and Profit and Loss Report for the period January 1, 2020 - September 30, 2020

6.0 New Business and Correspondence

6.1 Policy review and approval: C.1 PERSONNEL policy

6.2 Review and discuss operating budget for 2021

6.3 Review and discuss workshop training suggestions from Betty-Ann Marino - suggest funding from 2021 amount budgeted for training

6.4 Artwork Hanging System - Richard to lead discussion regarding purchase decision.

6.5 Fruit press in outside shed - To heavy for staff to move safely. Risk of damaging CBBC equipment. Solutions: move closer to door, move inside library, return to sustainability commission. Other?

6.6 Public Relations- Eileen

7.0 Updates from Partners:

7.1 Museum

7.2 City of Rossland

8.0 Questions/General Discussion

9.0 Adjournment