

**Rosland Public Library Association  
Board of Trustees Meeting Agenda  
Meeting Date and Time: December 9, 2020 at 7pm**

1. Call to Order (1 minute)
2. Approval of Agenda (2 minutes)
3. Consent Agenda (2 minutes)
  - a. Approval of Minutes from November 2020 Board Meeting
  - b. Director's Report
  - c. Co-Chair's Report
4. Updates from Partners
  - a. City of Rosland (5 minutes)
  - b. Rosland Museum and Discovery Centre (5 minutes)
5. Questions and General Discussion (5 minutes)
  - a. City Council Committee of the whole meeting on Dec 14 to consider 2021-2024 funding request. Are any board member interested or able to attend?
6. New Business (10 minutes)
  - a. UPDATE – Eileen to present Public Relations update (2 minutes)
  - b. DISCUSS & APPROVE – Policy A.6 Library Hours (2 minutes)
  - c. DISCUSS & APPROVE – Policy A.7 Library Rules (2 minutes)
  - d. DISCUSS & APPROVE – Appendix A Fees (2 minutes)
  - e. DISCUSS & APPROVE – Policy C.5 General Expense Claim (2 minutes)
7. Confirm Next Meeting Date (1 minute)
8. Adjournment
9. In camera