

Rossland Public Library Association
Board of Trustees Meeting Agenda
Meeting Date and Time: January 13, 2020 at 7pm

1. Call to Order (1 minute)
2. Approval of Agenda (2 minutes)
3. Library Director's Report (10 minutes)
4. Consent Agenda (2 minutes)
 - a. Approval of Minutes from December 2020 Board Meeting
 - b. Co-Chair's Report
 - c. Quickbooks Online Income Statement and Balance Sheet for December 2020
5. Updates from Partners
 - a. City of Rossland (5 minutes)
 - b. Rossland Museum and Discovery Centre (5 minutes)
6. Questions and General Discussion (5 minutes)
 - a. Should the RPLA make Covid-19 vaccinations mandatory for staff when available? (5 minutes)
7. New Business (10 minutes)
 - a. DISCUSS & APPROVE – Policy C.10 Social Media Policy (10 minutes)
 - b. DISCUSS – Community Funding Agreement from City of Rossland (7 minutes)
 - c. DISCUSS & APPROVE – Revised 2021 Budget based on funding awarded (5 minutes)
 - d. Set date of next Annual General Meeting (3 minutes)
8. Confirm Next Meeting Date (1 minute)
9. Adjournment
10. In camera