

Lyons Regional Library District Board of Trustees

Agenda - Monthly Meeting

April 20, 2021, 5:30 PM

Zoom Meeting (COVID-19)

1. **Open Board Meeting**
2. **Public input**
3. **Check-in with Board Members**
4. **Consent Agenda**
 - a. Content
 - 1) Minutes Board Meeting 2021.03.16
 - 2) Minutes Board Meeting 2021.03.30
 - b. Request for items to be removed
 - c. Approval of remaining items - **VOTE**
 - d. Discussion of removed items or re-assignment to a spot later in Agenda
5. **Library Director's Report**
 - a. Reopening plan
 - b. Audit update
6. **Friends Report**
7. **Foundation Report**
8. **Committee Reports**
 - a. Communications/Community Relations, Bill Palmer
 - 1) Articles--
 - 2) Contact with other Lyons organizations/boards (see list of groups)
 - b. Building, Ryan Chiachiere
 - 1) Solar Project Progress
 - c. Finance, Erin Biesiada
 - 1) 2021 March/Q1 Financials
 - d. Policy, Leigh Williams
 - 1) Schedule for policy review 2021
 - e. HR/Board Development
 - 1) Vacant position
 - 2) Library Board Development Ideas (see Next Up>Committee Reports>Board Development)
 - f. NEW Planning Committee?
9. **Other Business**
 - a. Turning Outward Plan (in Next Up, see Turning Outward folder)
10. **Calendar of Upcoming Events**
 - a. Review 2021 calendar
 - b. Next Board Meeting May 18, 2021 (5:30 pm)
11. **Adjournment**