AGENDA

3:00 Welcome and introductions                                  Shannon Mattern, President-elect

Minutes from the previous board meeting

President’s update

3:15 Finance report                                             Shelly Mohammed

3:25 Updated Board Manual                                       Greta Byrum

3:35 Nominating Committee items                                Jim Neal & Committee

  ● Introduce new Board Members/Recommendations of the Nominating Committee
    ○ Confirm next steps in the approval of new board members
  ● Future Library Board: What are we trying to achieve through the board (Shannon Mattern)
    ○ What type of representation and expertise to we need
    ○ Issues of diversity and inclusion
    ○ Size of board
    ○ What is the value proposition

4:00 Sexual Harassment Policy (attachment)                      Anne Karle-Zenith

4:10 General updates from the Director                         Nate Hill

  ● DPLA discussion
  ● Digital Safety Update
  ● Other news

5:00 Adjourn