

# Lane Library District

## AGENDA

District Board Meeting (Virtual)

Monday, January 25, 2021 at 5:00 PM

remotely by Zoom Meetings, email [director.su@crewell-library.org](mailto:director.su@crewell-library.org) for access

### Convene Regular Meeting

Sue B.

### Public input/questions

### Consent calendar

LLD Board Meeting Minutes – December 28 Meeting

Library Director Report

Reconciliation of Finances, /December

### Financial Reports (December)

Su L.

### Old Business

Continuation of Library Services/ Pandemic Reopening Plans

Su L./All

Update on School District Collaboration

Nick C./Su L.

Audit Update

Su L.

Strategic Planning – SWOT Analysis Discussion

Su L./All

Employee Handbook (review updated work-to-date,

All

Complete Leave policies, start Health & Safety)

### New Business

Next Meeting Agenda Items

All

### Announcements and Upcoming "Events"

*Next meeting: Monday, February 22, 5:00 pm*