



Board of Directors Meeting
Meeting: 11:30 a.m., February 10, 2021
Virtual Meeting

A G E N D A

Anticipated Attendees—Jessi Ones, President; Lyndell Gairaud, Vice President; Michael Voute, Treasurer; Andrea Aragon, Joe Arrigo, Iris Clark, Brandice Eslinger, Elizabeth Gallegos, Abbey Hartless, Dustin Hodge, Bruce Johnson, and Gala White

Excused—

Staff—Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero and Gloria Madrill

Guests—Michael Salardino

- 11:30 a.m. Call to Order.....Jessi Ones**
Welcome New Board Member.....Jessi Ones
Roll Call and Verification of Quorum..... Gloria Madrill
Modifications to Agenda for February 10, 2021 Meeting.....All
Approval of Minutes: November 18, 2020 Meeting *Vote*.....All
- 11:35 a.m. Year End Investment Report.....Michael Salardino**
- 11:50 a.m. Treasurer’s Report.....Michael Voute**
 - December 31, 2020 Financial Report *Vote*
 - 4th Quarter 2020 Raymond James Investment Report
 - Approve CLA completing Form 990 tax return *Vote*
- 12:10 p.m. New business.....Jessi Ones**
 - Update on Library’s COVID-19 response.....Jon Walker
 - Rawlings Renovation Project Update.....Jon Walker
 - Officer Elections *Vote*
 - 2021 and 2022 board meeting dates (Suggested dates: February 10, May 12, August 11, November 10 and February 9) *Vote*
- 12:30 p.m. Director’s Report Nick Potter**
 - Q4 Fundraising Report *Vote*
 - Fundraising Year in Review
 - 2021 Budget *Vote*
 - Leadership Academy
 - Your Future Library Fundraising Plan Update
- 12:50 p.m. Announcements.....Jessi Ones**
 - Friday, Feb. 12—Outstanding Women Awards nominations due
- 12:55 p.m. Old business.....Jessi Ones**

Adjourn by 1 p.m.

Next Meeting: Wednesday, May 12, 2021