

Board Agenda - Oct 2021  
Zoom Conference

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize	Board members & staff	Informal gathering prior to start of meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Reminder - video / hybrid conf etiquette</li> <li>• Approve Agenda</li> <li>• Introductions</li>   <li>• <b>Recognitions - Steve Swenson and Kara Stone</b></li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve Aug 2021 minutes</li> <li>2. Updated roster - FinComm</li> </ol>	Vik	Initiate meeting, approve perfunctory items
6:05 - 6:40 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> <li>• Financial results</li> <li>• Books updates</li> <li>• Development</li> </ul>	Barbara  Tom H  Amber Helen	<ul style="list-style-type: none"> <li>• Share prelim year-end FY21 financial results</li> <li>• Books operational and financial update</li> <li>• Year end recap, recent events</li> <li>• <i>Valley of Giants</i></li> </ul>

<p>6:40 - 7:30 pm</p>	<p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Executive Session - LitComm update, behavior complaint</li> <li>• FY22 Budget approval</li> <li>• COVID-19 Reopening update: indoor programs vaccination requirement</li> </ul>	<p>Tom V Vik Don/Tom V Becca</p>	<ul style="list-style-type: none"> <li>• Litigation Committee update</li> <li>• Seeking approval of FY22 budget</li> <li>• Update board on 10/25 vaccination requirement</li> </ul>
<p>7:30 - 7:45 pm</p>	<p><u>New Business</u></p> <ul style="list-style-type: none"> <li>• Strategic plan refresh</li> </ul>	<p>Tom V/Bri</p>	<ul style="list-style-type: none"> <li>• Initial plan for refresh of M's strategy</li> </ul>
<p>7:45 - 8:00 pm</p>	<ul style="list-style-type: none"> <li>• Announcements</li> <li>• Good of the Order</li> </ul>	<p>Vik</p>	<p>Share important upcoming dates Open the floor for Good of the Order.</p>
<p>8:00 pm</p>	<p>Adjourn</p>	<p>Vik</p>	<p>Motion to adjourn</p>