

MEETING AGENDA – EXECUTIVE MEETING

MEETING INFORMATION

Date: October 21, 2019

Time: 10:00 am

Attendees:

PREPARATION FOR MEETING

Please Read: Minutes of the Executive Meeting September 21, 2019

AGENDA ITEMS

1. Additions to agenda
2. Approval of Minutes from September 21, 2019
3. Closed Session
4. LMC Report
5. Board Chair Report
6. Executive Director Report
7. Indigenous Grant
8. Approval of vehicle
9. IT/Admin expenditure for an analysis scan of network, computers and servers
10. Sound System
11. Sitting Arrangement
12. Undrip
13. Communications
14. Roles of Trustees
15. Code of Conduct
16. 60's Scoop
17. Financial Report
18. Budget Committee
19. Policy Committee Report
20. Building Committee Report

ACTION ITEMS FROM PREVIOUS MEETING

1. Julie to provide cost comparison between IFLA, ALA, and ALC conferences
2. Jodi to bring to LMC for discussion of book allotment funds carry over

NEW ACTION ITEMS

- 1.
- 2.
- 3.

Next Executive Meeting scheduled November 23, 2019 at 8:30 a.m.