



Agenda - Board Meeting Wednesday July 21, 2021, 10:00am-11:30am Pacific (via zoom)

Board members present: Beth Davies (Chair), Anna Babluck, David Christensen, Cari Lynn Gawletz, Mari Martin (ex officio)

Staff present: Kevin Millsip, Sharon Herbert, Ayesha Ali (*joined at 11:04/exited at 11:10*), Daniella Levy-Pinto (*exited at 10:43*), Kris Jorgensen (*exited at 10:43*)

Regrets: Deb Hutchison Koep, Dana McFarland, Shirley Lew

1. Land acknowledgment – Beth (2 mins)
2. Welcome and approval of agenda - Beth (5 mins)
 - a. Introductions
 - b. Additional agenda items
 - c. Approval of the Agenda (CLG/DC) - Approved
3. Approval of June 11th board meeting minutes – Beth (2 mins) (AB/CLG) - Approved
4. Staff presentation on NNELS: Daniella Levy Pinto and Kris Jorgensen (20 mins)
5. General/process – Beth (20 mins)
6. Quarterly operations report - **for information** – Sharon (5 mins)
7. Governance committee updates – **for information** – Anna (10 mins)
8. Finance committee - **for information** – David (10 mins)
 - a. Financials YTD
 - i. Motion to receive the financials (CLG/AB) - Unanimous***
 - b. Benefits renewal
 - c. Financial transition update
9. BC Public Library Partners update (verbal) – Kevin/Beth (10 mins)
10. NNELS update (verbal) – Kevin (5 mins)
 - a. Federal advocacy/grant
 - b. BC accessibility legislation passed.
11. Other
 - a. Summer Attendance
12. Next regular board meetings: (10:00am-11:30am PST), July 21, September 22, November 24, January 26, March 23, May 25, June 23
13. Adjournment – 11:25 am