

Library Board of Trustees Meeting
Thursday, September 9, 2021 at 3:30 p.m.
Conference Room C&D or Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89193815674>
1 (408) 638-0968
Meeting ID: 891 9381 5674

Agenda

Roll Call

Public Comment (*No action may be taken for comments on items not on this agenda.*)

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Strategic Plan Update
- Technology Plan Update
- Items from the Board

Action Items

- Non-Resident Library Card Policy
- Libki Computer Management software contract
- Safety Training Day closure
- Covid-19 Procedure update

Adjournment

Next meeting: TBD