



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM January 21, 2021
Meeting Held via ZOOM

PRESIDING: Mr. Dennis Latham, Chairman

BOARD MEMBERS: Ms. Rebekah Hemphill, Secretary
Ms. Kathleen Campbell
Ms. Susan Childers, Vice Chair
Ms. Kristin Nebesky Lawson
Mr. Eddie McCall
Ms. Karen Culley

1. Public Comment
2. Approval of Minutes
 - a. September 2020
 - b. November 2020 (informational meeting)
3. Director's Report
Statistical Report
4. Planning & Finance Committee
FY 2020 Financial Report
FY22 Budget to be submitted to Finance Jan. 29th
5. Library – Foundation
Foundation Report
6. Old Business
 - a. Policy update: credit card fees: amount must be minimum \$1.00
7. New Business
 - a. Board Meeting Schedule for 2021
 - b. Policy update concerning Children's Award Books
8. Library Expansion Space Committee
 - a. Expansion space committee met on January 14th to shortlist Architecture from RFQ
 - b. Two firms chosen for further discussion and interviews were DP3 and LS3P
9. Discussion
 - a. Library Meeting Spaces Policy (including outdoor areas)
 - b. Correspondence from citizen concerning 2 recommendations

Next Meeting: Thursday, March 18th 2021 6:00pm