



Enriching Minds.  
Enhancing Community.

**NOTICE OF AGENDA  
RIDGEFIELD LIBRARY BOARD OF DIRECTORS**

December 14, 2020

7:30pm

*Online Meeting\**

Item	Outcome
1. CALL TO ORDER	ACTION
2. APPROVAL OF MINUTES November 16, 2020	ACTION—2 min
3. CHAIRMAN’S ANNOUNCEMENTS-A. Greeley	INFORMATION—5 min
4. EXECUTIVE SESSION-A. Greeley	INFORMATION—15 min
5. DIRECTORS REPORT-B. McKinley COVID-19 Response	INFORMATION—5 min
6. FRIENDS UPDATE-Julie Yuan	INFORMATION—5 min
7. COMMUNITY ENGAGEMENT: TECHNOLOGY COMMITTEE-T. Gerhard, C. Wells Internet and Workstation Policy	ACTION—10 min
COMMUNICATION COMMITTEE-M. Booth Social Media Policy	ACTION—5 min
8. CULTIVATE MOTIVATED STAFF-Brenda McKinley Employee Performance Planning Process- EP3	INFORMATION—5 min
9. FINANCIAL & OPERATIONAL SUSTAINABILITY FINANCIAL: FINANCE COMMITTEE-T. Mantonie Financials; FY22 Budget & CIP	ACTION—15 min
DEVELOPMENT COMMITTEE-R. Ellis, L. Bubniak Updates	INFORMATION—5 min
10. COMMUNITY PULSE-Heard Around Town	INFORMATION—5 min
11. ADJOURNMENT	ACTION

*\*PLEASE NOTE: This meeting will be an online meeting due to the Library closure in response to COVID-19 coronavirus. Anyone wishing to attend the meeting is asked to email Library Director Brenda McKinley [bjmckinley@ridgefieldlibrary.org](mailto:bjmckinley@ridgefieldlibrary.org) or Board Chair Alison Greeley [alison.greeley@gmail.com](mailto:alison.greeley@gmail.com) . Those requiring special accommodation due to disability are asked to contact Brenda McKinley, [bjmckinley@ridgefieldlibrary.org](mailto:bjmckinley@ridgefieldlibrary.org)*