

THE LIBRARY NETWORK
BOARD MEETING
Thursday, March 18, 2021 – 9:00 a.m.

Phone Code and Instructions will be emailed prior to meeting

AGENDA

Call to order

Call to Audience

- Introduction of Guests
- Public Comment

Approval of Agenda

Approval of Minutes of February 18, 2021 (21-30)

Communications and Announcements

Presentation of the 2019/20 Financial Audit

New Business

YourMembership Platform Proposal **ACTION** (21-31)

Reports

- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations

Executive Director's Report (21-32)

Financial and Operational Reports

- Executive Summary (21-33)
- Aged Payables Open Items as of 2/28/2021 (21-34)
- Check Register Detail from 2/01/2021 – 2/28/2021 (21-35)
- Aged Receivables Detail as 2/28/2021 (21-36)
- Summary of Revenues & Expenditures Compared
To Budget: October 1, 2020 – February 28, 2021 (21-37)
- October 2020 – February 2021– Income Statement (21-38)
- Unaudited Balance Sheet as of 2/28/2021 (21-39)

Old Business

Board Member Comments

Next Scheduled Meeting Date: Thursday, April 15, 2021 10:30 a.m.
Via Zoom (currently approved through April 18)