



**NCL District—NCL Foundation Joint Board Meeting
Wednesday, April 28 7PM, Virtual Meeting (Zoom)**

AGENDA

1. Public Comment, 7:00-7:10 (10 minutes)
2. Welcome Foundation Members and brief introductions (10 minutes)
3. Minutes from the District Board Meeting on February 24, 2021
4. Reports
 - a. President
 - b. Foundation Report—Susan (15 minutes)
 - i. Big Book Sale---July 3rd at Community Center!
 - ii. Farmer's Market Sales begin in May!
 - iii. Ebay sales going great---thank you Amy!
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes); Introduce staff member Shayna Beckham and preview of her Nederland Area Artists Video.
5. New Business
 - a. Update on Legislative Lobbying Week and potential funding sources for 2021-2022
 - b. Update on Google Workspace Migration: new email addresses for everyone
 - c. NCL Vaccine Policy discussion
 - d. Library Security: installing cameras and other security measures
 - e. Staff PTO Policy Update
 - f. June Re-opening Plan
 - g. Vote on New Board members
6. Old Business
 - a. Envision 2030 Update
7. 9PM. Adjourn.