

Board Retreat Agenda  
August 8, 2019  
Noon to 4:30 p.m.  
**Bellevue Branch Library**

\*\*Lunch will be available beginning at 11:45 a.m.

- ✓ Benchmark Statistical Data/information
- ✓ Budget Updates
  - Foundation
  - Capital
  - Operating
  - 4%
- ✓ Budget Advocacy for Board discussion
- ✓ E-Content/E-Book Pricing
- ✓ State Urban Libraries funding
- ✓ **Break and Bellevue Branch Library Tour**
- ✓ Buildings:
  - Donelson
  - Richland Park
  - Cayce
  - Hadley Park
  - Main Library Maintenance: lights, HVAC, exterior work
  - Robinson Courtyard
- ✓ Equity, Diversity and Inclusion
- ✓ PLA February 2020
- ✓ Security: Firearms
- ✓ 2020 Library Policies to Update
  - Cell-phone
  - Privacy
  - Firearms/Tasers
- ✓ 2019/2020: Challenges