

Loudoun County Public Library Board of Trustees

AGENDA: LBOT Special Meeting November 1, 2021

7:00 p.m. CALL TO ORDER

MOMENT OF SILENCE

COMMENTS

Public Comment

Board Comment

Director's Comment

AGENDA CHANGES

INFORMATION ITEM:

II 01 Background information on the need for this special meeting

ACTION ITEMS

A101 Recall of the motion passed at the October 20, 2021 LBOT meeting that authorized LBOT Chair and Vice Chair to meet with County Administration and BOS Chair Randall and Supervisor Turner regarding Library governance and collective bargaining

A102 Approval of motion to authorize LBOT members to meet with members of the BOS and/or County Administration regarding Library governance and collective bargaining

CLOSED EXECUTIVE SESSION (if needed)

ADJOURNMENT

Remote access via WebEx for the Library Board of Trustees Meeting

Library Board of Trustees Meeting
November 1, 2021 @ 7:00 PM

Event Address: <https://loudoun-gov.webex.com/loudoun-gov/onstage/g.php?MTID=e5c0335322ecd0451592815ab81c3f7a6>
Password: LBOT

Telephone Access
Call 1-844-992-4726
Enter access code: 2339 353 3767

DATE & TIME: November 1, 2021, at 7:00 p.m.

LOCATION: 102 North Street NW Suite A Leesburg VA 20176

ACCOMMODATIONS: To request a reasonable accommodation for any type of disability, please call 703-737-8468. Three days prior notice is requested.

Loudoun County Public Library Board of Trustees

INFORMATION ITEM SUMMARY: I101 Background information on the need for this special meeting

SUBJECT:	Background information on the need for this special meeting
CONTACT:	Chair Christina Olorunda
ACTION DATE:	November 1, 2021
RECOMMENDATION:	Chair Olorunda will provide some background information on the need for this special meeting.
BACKGROUND:	
ISSUES:	
FISCAL IMPACT:	
DRAFT MOTION:	
ATTACHMENTS:	
NOTES:	
ACTION TAKEN:	

Loudoun County Public Library Board of Trustees

ACTION ITEM SUMMARY: **AI01** Recall of the motion passed at the October 20, 2021 LBOT meeting that authorized LBOT Chair and Vice Chair to meet with County Administration and BOS Chair Randall and Supervisor Turner regarding Library governance and collective bargaining

SUBJECT:	Recall of the motion passed at the October 20, 2021 LBOT meeting that authorized LBOT Chair and Vice Chair to meet with County Administration and BOS Chair Randall and Supervisor Turner regarding Library governance and collective bargaining
CONTACT:	Chair Christina Olorunda
ACTION DATE:	November 1, 2021
RECOMMENDATION:	
BACKGROUND	This change is needed due to requests from BOS Chair Randall.
ISSUES:	
FISCAL IMPACT:	
DRAFT MOTION:	I move to recall the motion passed at the October 20, 2021 LBOT meeting that authorized LBOT Chair and Vice Chair to meet with County Administration and BOS Chair Randall and Supervisor Turner regarding Library governance and collective bargaining.
ATTACHMENTS:	
NOTES:	
ACTION TAKEN:	

AI01 Recall of the motion passed at the October 20, 2021 LBOT meeting that authorized LBOT Chair and Vice Chair to meet with County Administration and BOS Chair Randall and Supervisor Turner regarding Library governance and collective bargaining **2021-11-01**

Loudoun County Public Library Board of Trustees

ACTION ITEM SUMMARY: **AI02** Approval of motion to authorize LBOT members to meet with members of the BOS and/or County Administration regarding Library governance and collective bargaining

SUBJECT:	Approval of motion to authorize LBOT members to meet with members of the BOS and/or County Administration regarding Library governance and collective bargaining
CONTACT:	Chair Christina Olorunda
ACTION DATE:	November 1, 2021
RECOMMENDATION:	
BACKGROUND	
ISSUES:	
FISCAL IMPACT:	
DRAFT MOTION:	I move to authorize LBOT members to meet with members of the BOS and/or County Administration regarding Library governance and collective bargaining.
ATTACHMENTS:	
NOTES:	
ACTION TAKEN:	

AI02 Approval of motion to authorize LBOT members to meet with members of the BOS and/or County Administration regarding Library governance and collective bargaining, 2021-11-01