

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, December 6, 2021
7:00 P.M.

ZOOM MEETING: <https://zoom.us/j/94486982644>

Dial In: 1 929 205 6099 US (New York)

Meeting ID:94486982644

AGENDA

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
 - a. November 1, 2021
4. Public Comment
5. Correspondence
6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Children's Librarian Report
 - e. Friends of the Library Update
7. Financial Report
 - a. Monthly Budget
8. Standing/Special Committees
 - a. Library Promotion/Communication
 - b. Policy Updates
9. Old/Unfinished Business
 - a. Maintenance
 - b. Gail Lehman Recognition
 - c. Other
10. New Business
 - a. Election of Officers
 - b. 2022 Meeting Dates
 - c. 2022 Holiday Closings
 - d. Staff Holiday Party
11. Public Comment
12. Adjournment

Received by email on 11/30/2021 @ 2:26 p.m.
by: Holly Z. Smith, Asst. Town Clerk, New Fairfield