

LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, January 3, 2022  
7:00 P.M.  
ZOOM MEETING: <https://zoom.us/j/96051155630>  
Meeting ID: 96051155630

**AGENDA**

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
  - a. December 6, 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
  - b. CD Renewals
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
11. Public Comment
12. Adjournment