

LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, February 7, 2022  
7:00 P.M.  
ZOOM MEETING: <https://zoom.us/j/95409807961>  
ID: 95409807961

**AGENDA**

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
  - a. January 3, 2022
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
  - c. Bylaws Revision
9. Old/Unfinished Business
  - a. Maintenance
  - b. Other
10. New Business
  - a. National Library Week
11. Public Comment
12. Adjournment