

AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, January 12, 2022

Regular Business

Reorganization and Election of Officers

Approval of minutes:

Meeting – December 8, 2021

Approval of financial reports – December 2021 – and Transaction Reports (Bill Lists) – December 2021

Acceptance of December 2021 Director’s Report, Information Services Report, and Youth Services Librarian Report

Correspondence

Old Business

Programming and Certificate of Insurance

Strategic Plan and Return of Funds

New Business

BCCLS Certification of Agreement

Vacation carryover from 2021 to 2022

Public Portion

Closed Session

Next Board Meeting Wednesday, February 9, 2022