

## Board Meeting Agenda

Date: 1/19/22  
Time: 6:00pm  
Place: Library – Youth Room

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- I. CALL TO ORDER
- II. GUESTS
- III. APPROVAL OF MINUTES
  - a. General Board Minutes – Dec. 2021
- IV. CORRESPONDENCE
- V. TREASURER’S REPORT
  - a. Approval of Treasurer’s Report presented in Jan. 2022
- VI. BILLS FOR APPROVAL
  - a. Approval of Bills presented in Jan. 2022
- VII. PRESIDENT’S REPORT
  - a.
- VIII. LIBRARY STATUS REPORT
  - a. Director’s Report
- IX. COMMITTEE REPORTS
  - a. Ad Hoc Committee Report
- X. BUILDINGS AND GROUNDS
- XI. OLD BUSINESS
  - a. Resolution to approve the needs assessment, not to exceed \$10,000
  - b. Resolution to approve two new job descriptions

**XII. NEW BUSINESS**

- a. Resolution to approve closing surplus bank accounts and transferring funds to existing accounts
- b. Resolution to approve transforming the silent study room into a STEM space
- c. Resolution to approve the new Employee Handbook
- d. Resolution to remove mobile mini and remaining shelving units from the parking lot
- e. Discussion of the new Board Bylaws

**XIII. PUBLIC COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**