

BOARD MEETING
AGENDA
Wednesday, February 16, 2022

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. Adult Services Department
- B. Appropriation 2022/2023 - MOTION
- C. Special Board Meeting Agenda for Public Information Meeting – MOTION
- D. Reapproval of the Library's Bylaws- MOTION
- E. Reapproval of the Library Card Policy – MOTION
- F. Reapproval of the Designated Spaces Policy - MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment