

Jan 2022

Agenda Call to order and roll call of members

I. Pledge of Allegiance

II. Adoption of agenda

IV. Approval of prior meeting minutes

V. Period for public expression

VI. Correspondence

VII. Personnel Actions (If needed)

VIII. Report Treasurer/Finance • Deborah

IX. Officer's Report (Deborah, this would be her report)

a. Report of receipts and disbursements

b. Warrants Presentation of projected cash flow

c. Looks like my report is geared towards what was done

d. Any new ideas or suggestions would go under agenda

X. Director's report (This comes before New Business)

XI. Committee reports (If applicable)

XII. Old Business

1. Library registration and policies
 - a. Procurement and investment policy
2. Library clerk
 - a. Interviews
 - i. Jan 12 and Jan 20

XIII. New Business

1. Pipes fixed with Simon's Heating and cooling
 - a. 549.50
2. Flooring April 3rd- 5th
 - a. Will need to be closed April 3rd to 5th
 - i. Tuesday 5th we will need to be closed
3. Flooring April 3rd- 5th
 - a. Will need to be closed April 3rd to 5th
 - i. Tuesday 5th we will need to be closed
4. PCs
 - Need to order 4 pcs
 - Luz102 circ
 - Luz105 circ
 - Luz202 public
 - Luz203 public
5. Ad for new trustees
 - a. Where to advertise
 - b. What to say

IV. Period for public expression (Not always applicable) 1

XV. Dates of future board meetings (November 16, 2021)

XVI. Other Business (referring to what might not be pressing enough to be on agenda) \

XVI. Executive Session (If needed)