



## Board of Trustees Meeting

January 17, 2022

**\*\*Rescheduled to January 24, 2022, due to Covid\*\***

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
  - a. Concepcion DeLos Santos
  - b. Elizabeth Scholl
- III. Review and then vote on the Consent Agenda items for January 2022, which includes the following items:**
  - a. Board Minutes from December 2021 Meeting
  - b. Monthly Library Report for December 2021
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for December (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
- X. New Business**
  - a. Election of Board Officers
  - b. Policy Reviews
    - i. Mission Statement – no changes proposed
    - ii. Vision Statement – no changes proposed
  - c. Reminder: Strategic Plan expires in 2022 – start a committee and start working on this as soon as feasible.
- XI. Adjournment**

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### **Dates to Remember:**

Next Meeting

Monday March 14, 2022, at 4:30pm

\*\*\*\*NOTE NO MEETING IN FEBRUARY\*\*\*\*