

Agenda for January 21st, 2022 Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Public Comments
- 5) Secretary's Report
 - a) Approval of minutes
- 6) Treasurer's Report
- 7) President's Reports
 - a) Old Business
 - i) Library Finances – Katie Andrews
 - ii) Gratiot Property
 - iii) Collection Development Policy
 - iv) Name Change
 - b) New Business
- 8) Director's Report
 - a) Bookkeeper Discussion
 - b) General Updates
- 9) Committee Reports
 - a) Bylaws Review
- 10) Next Meeting – February 18, 2022
- 11) Meeting Adjournment