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