



Board of Trustees Meeting Agenda

January 18, 2022 at 6pm

Zoom Meeting

- I. Call to Order (Stef)
- II. Approval of Minutes from December Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. Final comments on the year (Peter)
 - B. IPS Document (Peter)
- IV. Board Items (Stef)
 - A. Meeting Room Policy Vote
 - B. Annual Appeal Update
 - C. Friends Update
 - D. Board Members Nominating Slate 2022:
 - President - Stef Anderko
 - Vice President - Vidhya Krishnamoorthy
 - Treasurer - Peter Kim
 - Secretary - Lorraine Capra
 - Member - Sarah Thompson
 - Member - Kimberly Marino
 - E. Strategic Plan Review/Next Steps
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Library Business
 - C. Staff
 - D. Meeting/Advocacy
 - E. Programming
 - F. Social Media
- VI. Adjournment. Next Board of Trustees Meeting February 15, 2021 @ 6pm