



Board of Trustees Meeting Agenda

February 15, 2022 at 6pm

- I. Call to Order (Stef)
- II. Approval of Minutes from January Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. Final comments on the year
 - B. Current 2022 Financials
 - C. IPS Document: vote for approval
- IV. Board Items (Stef)
 - A. Friends Update
 - B. Capital Projects/Repair Projects
 - C. Art Around the Village May 8
 - D. 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 March 15, 2021 @ 6pm