



Board of Trustees Meeting Agenda

December 21, 2021 at 6pm

Zoom Meeting

- I. Call to Order (Stef)
- II. Approval of Minutes from October Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. Final Budget Notes (Nancy/Peter)
 - B. IPS Document (Peter)
- IV. Board Items
 - A. Meeting Room Policy Vote
 - B. Friends Update
 - C. Lease Questions
 - D. Annual Appeal Update
 - E. Board Members
 1. Officer Nominating Slate Member
 2. New Trustee Recruitment
 - F. Strategic Plan Discussion
- 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 January 18, 2021 @ 6pm, location TBD