

Library Board of Trustees Annual Meeting Agenda

Tuesday, March 08, 2022 at 5:30pm

Board of Trustees:

Erica Ross, Chairman; Kathryn Zupsic, Vice Chair;
Nicole Askew, Administrative Manager;

Call to Order:

Roll Call:

Approval of Minutes

1. from Regular meeting on 02/08/22

ACTION

Approval of Reports:

1. Financial Report
2. Activity Report
3. Director's Report

ACTION

ACTION

ACTION

Public Comments: *Each speaker is allotted 3 minutes to speak to the board*

Board Comments:

Old Business:

1. Collection Development Strategy Update

New Business:

1. Board Positions Elections
2. Schedule Board Work Day

ACTION

Next Meeting: Tuesday, April 12, 2022 at 5:30pm

Motion to Adjourn:

Meeting is held at 298 S. Lincoln St, Glenns Ferry. Public is welcomed.