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 ACTION
  2. Activity Report ACTION
  3. Director’s Report 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 ACTION
  2. Schedule Board Work Day
Next Meeting: Tuesday, April 12, 2022 at 5:30pm
Motion to Adjourn:

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