

# Library Board of Trustees Meeting Agenda

Tuesday, February 8th, 2022 at 5:30pm

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## Board of Trustees:

Erica Ross, Chairman; Kathryn Zupsic, Vice Chair; Katie Olsen, Financial Supervisor;  
Nicole Askew, Administrative Manager; Kris Vowell, Alternate

### Call to Order:

### Roll Call:

### Approval of Agenda

- For regular meeting on 02/08/2022

**ACTION**

### Approval of Minutes

- from Regular meeting on 01/11/2022

**ACTION**

### Approval of Reports:

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

**ACTION**

**ACTION**

**ACTION**

### Covid-19 Update:

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

### Board Comments:

### Old Business:

1. Approval of Long Term Goals

**ACTION**

### New Business:

1. Update Covid-19 Policy
- 2.
3. Nomination for board position

Next Meeting: Tuesday, March 8th, 2022 at 5:30pm

### Motion to Adjourn:

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