

Library Board of Trustees Meeting Agenda

Tuesday, January 11, 2022 at 5:30pm

Board of Trustees:

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

Call to Order:

Roll Call:

Approval of Agenda

- For regular meeting on 1/11/2022

ACTION

Approval of Minutes

- from Regular meeting on 11/09/2021

ACTION

Approval of Reports:

1. Financial Report
2. Activity Report
3. Librarian'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. Fundraising Discussion
2. Long Term Goal Discussion

ACTION

New Business:

Next Meeting: Tuesday, February 8, 2022 at 5:30pm

Motion to Adjourn:

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