



**LIBRARY BOARD**  
**January 19, 2022, 7:00 p.m.**  
**Via Zoom Conference**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
  - December 8, 2021 Minutes (#4325785)
  - December Operating Stats (pdf)
  - BOOKtopia 2021 Report (#4317542)
  - Correspondence – D. Marley (pdf)
4. Business Arising from Minutes
5. Director
  - a) Update (#4339793) S. Hall
6. Governance A. Nimmons
  - a) Election of Officers
  - b) Committees – structure (pdf)
  - c) Committees – trustee interests
  - d) Ongoing education and environmental scanning – workshop topics of interest for 2022
7. Strategy
  - a) Draft Business Plan (#4336399)
8. Finance S. Gill
  - a) 2021 Budget & Financial Reporting Cycle (#4326507)
9. Community Relations
10. Correspondence
11. New Business
12. Date of Next Meeting

Wednesday, February 16, 2022, 7 p.m.

13. Adjournment

14. Closed Session

***MISSION STATEMENT***

***Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.***