

LIBRARY TRUSTEE MEETING AGENDA

February 9, 2022

7 pm - 9 pm

Meeting will be hybrid - in person and with a ZOOM option

Join Zoom Meeting:

<https://us02web.zoom.us/j/86423058630>

Meeting ID: 864 2305 8630

1. Public Comment (as needed)
2. Approve Minutes (5 minutes)
3. YTD Budget Report (10 minutes)
4. Librarian's Report (30 minutes)

Covid measures

Substitute recruitment

Winter Fest

Time line for architects' accessibility studies (ARSL grant)

5. Admin Updates (25 minutes)

Personnel Policy

Director's Job Description

6. Trustee Fund - Community Fund (50 minutes)

Review projects prioritized for library improvements and programs

Next Meeting: March 9, 2022