

AGENDA
Feb. 8, 2022

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Remodel expense report so far
- V. Librarian's Report
 - A. Statement of Economic Interest
 - B. Furniture in Magazine Room
- VI. Unfinished Business

- VII. New Business

Next Meeting: Tuesday, Mar. 8, 2022



Notes:

Remodel expenses - transfer funds from Tempo Bank to checking account/general fund

Dale Hempen replacing solid state drive in each patron computer and improving functionality and speed