

AGENDA
Jan. 4, 2022

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Property tax check (3 of 4) arrived
- V. Librarian's Report
 - A. Remodel progress
 - B. Library Board Meetings to move to 2nd Tuesday of the month
 - C. Excess sick leave payout for full-time employee
- VI. Unfinished Business
 - A. Policy update
 - Health Insurance for full-time employees
 - Dates of Operation and Closures
- VII. New Business

Next Meeting: Tuesday, Feb. 8, 2022

