

Board of Directors

Meeting Agenda

Thursday January 27, 2022

7:00PM via Zoom: https://us02web.zoom.us/j/84858991652

1. Call to Order
2. Roll Call
   1. Milt Kunz
   2. Cindy Weinrich
   3. Janet Whiteside
   4. Andrea Jerman
   5. Andrew Santacroce
3. Minutes

September 29, 2021 Minutes approval

1. Financial Report

2021 close out

1. Librarian’s Report

Programming report

Precautions update

1. Unfinished Business

Rentals

American Rescue Plan grant plans

1. New Business
2. Announcements

Farmers Market changes

1. Adjournment