



## Agenda and Notification of Meeting

Posted: December 17, 2021

The Library Board will meet Wednesday, December 22, 2021 in Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Staff Presentation: Winter Reading, Brittany Jacobs
  - b. Staff Presentation: Tech Plan review, Lois Blythe
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. In-Person Services
12. New Business
  - a. FY23 Budget
13. **Adjourn**