



AGENDA

JANUARY 2022 PUBLIC LIBRARY BOARD MEETING

Wednesday, January 26, 2022 9:00-10:30am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated December 20, 2021**
- 5. CEO Report - Ruth Jones**
- 6. Finance**
 - Budget 2022 Overview
 - Year-end Financial Preparation
- 7. Other Business**
 - Learning Center Initiatives – Discussion
 - Board Succession Plan
 - Next Meeting
- 8. Adjournment**