

## **Library Advisory Board Meeting**

**January 20, 2022**

**7pm**

### **Agenda**

- I. Call to order
- II. Approval of the agenda
- III. Approval of the previous meeting minutes
- IV. Financial report
  - a. Summary report for FY21 through December 31, 2021
  - b. Summary report for FY22 through January 13, 2022
- V. Director's report
  - a. New board member: Karen Amisi
  - b. Book club update
  - c. Seed library
- VI. Youth librarian's report
- VII. New business
  - a. Terry VanDyken – Presentation of Historical School House placement (20 Minutes)
  - b. Election of officers - approval
    - i. Chairperson
    - ii. Vice chairperson
    - iii. Secretary
  - c. Binder of Board Minutes
- VIII. Old business
  - a. Fines and Fee Schedule
  - b. Friends of the Library
  - c. Bylaws
    - i. Article V Meetings Update - approval
    - ii. Article II second paragraph

Next meeting March 17, 2022 at 7pm