



Board of Trustees Annual Meeting January 25, 2022

1. Roll Call:
 - a. Welcome new Trustees.
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: December 21, 2021
5. Library Director's report: Annual Report for 2021
6. Committee Reports:
 - a. Finance Committee:
 - December expenses: \$30,360.37
 - Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - Officer nominations & election
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. Sign up for 2022 meetings: 2/17, 4/21, 6/16, 8/18, 10/20, 12/15
8. Old business:
 - a.
9. New business:
 - a. Committee assignments
10. Public comment.
11. Adjournment.

Next meeting: February 15, 2022 at 7:30 pm