



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, 2/8/22 at 4 pm – Community Center: Room 206

- I. Call to order
- II. Approval of agenda
- III. Disposition of minutes
 - a. Minutes of regular meeting of January 11, 2022
- IV. Approval of Bills
- V. Recognition of visitors and visitors' comments
 - a. State name and address for public record and limit comments to 3 min.
- VI. Unfinished Business
 - a. Staff Report re: Collection Development (purchasing & Interlibrary Loan)
 - b. COVID-19 status update and Library services
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Discussion regarding (ILOC) Keynote
 - Trustees: Libraries Transforming Communities Panel Discussion
- XI. Committee reports
 - a. Policy Review: Mission
- XII. Adjournment to next regular meeting: