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## **Board Meeting Agenda**

**Date:** 2/9/2022  
**Time:** 6:00pm  
**Place:** Library – Youth Room

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- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
  - a. General Board Minutes –Jan. 2021
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
  - a. Approval of Treasurer’s Report presented in Feb. 2022
- VI. BILLS FOR APPROVAL**
  - a. Approval of Bills presented in Feb. 2022
- VII. PRESIDENT’S REPORT**
  - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT**
  - a. Director’s Report
- IX. COMMITTEE REPORTS**
  - a. Ad Hoc Committee Report
- X. BUILDINGS AND GROUNDS**
- XI. OLD BUSINESS**
  - a. Resolution to approve the Business Manager job description
  - b. Resolution to approve the new Employee Handbook
  - c. Resolution to approve the rewritten Board Bylaws
  - d. Resolution to approve closing inactive bank accounts

**XII. NEW BUSINESS**

- a. Resolution to approve moving money from closed bank account to a new money market account
- b. Resolution to approve new library operation hours

**XIII. PUBLIC COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**