

Pierson Library Board of Trustees Agenda
January 19th, 2022, 6:30 PM
Zoom (Details below) or In Person (2nd floor of library)

- | | | |
|-----|---|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:33 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Nov 30, 2022 (<i>no Trustees absent</i>) | 6:34 PM |
| 5. | Treasurer's Report | 6:35 PM |
| 6. | Library Director update
*Sculpture lighting and Art agreement | 6:45 PM |
| 7. | Budget for next fiscal year (2023-2024) | 7:05 PM |
| 8. | Trustee Tasks
Terms expiring
Circulation review
Policy manual review | 7:10 PM |
| 9. | Library Trustee Projects/Ideas
Building enhancements (Alex, Becky, Lily)
Art in the library (Alex, Julia) volunteer art coordinator
Storybook walks (Kristin, Becky, Holly, Julia) | 7:30 PM |
| 10. | Next scheduled meeting, February 16 6:30 PM | |
| 11. | *Meeting adjourns | 7:35 PM |

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEIleE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

One tap mobile: +19294362866,,4033197524#,,,,*228120# US (New York)

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