

Pierson Library Board of Trustees Agenda
January 20, 2022, 6:30 PM
Zoom or In Person (Details below)

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|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:35 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Nov 18, 2021 <i>(Alex missing)</i> | 6:37 PM |
| 5. | Treasurer's Report | 6:40 PM |
| 6. | Library Director update
Budget
Programming
COVID | 6:45 PM |
| 7. | Potential funding options
*Staff recognition
*Library Cards with new logos | 7:05 PM |
| 8. | Materials checked out – website page hits | 7:15 PM |
| 9. | Library Trustee Projects/Ideas
Painted wall direction signs – complete!
Community Room art
Website next steps
Communications
Friends – Chapter 2, book sales
Storybook walks
Policy Manual review (Collection Development policy) | 7:25 PM |
| 10. | Trustee Terms – Becky, Holly, Lisa, student Trustee (Eliza) all expire
Student candidates | 7:50 PM |
| 11. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Art in Library (Alex, Charlotte, Holly) BCA contract or other options | 7:55 PM |
| 12. | Next scheduled meeting, February 17, 2022, 6:30 PM | |
| 13. | *Meeting adjourns | 8:00 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

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