



Board of Trustees Meeting
March 14, 2022

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
 - a. Concepcion De Los Santos
 - b. Elizabeth Scholl
- III. Review and then vote on the Consent Agenda items for March, which includes the following items:**
 - a. Board Minutes from January Meeting.
 - b. Monthly Library Report for February.
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for January (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
 - a. Fundraising Committee
 - b. Policies to Review
 - i. Library Abuse Prevention Policy – No changes proposed – Vote in March (all volunteers and board need to review and sign document after vote)
 - ii. Lost & Found Policy – No changes proposed – Vote in March
 - iii. Meeting Room Policy – No changes proposed – Vote in March
- X. New Business**
 - a. New Officers (send new contact sheet to Millie and Amy, and all board members when completed)
 - b. Policies to Review in March/April
 - i. Compensation Policy – changes proposed – Vote in April
 - ii. Employee Handbook – changes proposed – Vote in April
 - iii. Personnel Policy – changes proposed – Vote in April
 - c. Strategic Plan expires in 2022 – Reminder to create a committee and start working on this as soon as feasible
- XI. Adjournment**

Next Meeting: Monday April 11, 2022 at 4:30 pm