

**Regular Monthly Library Board Meeting
Monday, February 14th, 2022 at 9:30 a.m.
Location: Rotary Room (2nd Floor of library)**

OR via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting ID: 912 640 1701

Password: h7Ts9PRT

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) Annual financial review for 2021 – Eric R. (Discussion)
- 7) DPI Annual Report 2021 – Eric R. (Action: Vote on approval of Department of Instruction 2021 annual report)
- 8) Review procedures for a public request to pull library materials from the collection – Eric R. (Discussion of process and board's role)
- 9) Materials Selection Policy for Newbery/Caldecott Winners – Minetta L. (Action: Vote to change language of policy to “Newbery and Caldecott Medal books will be acquired for and maintained in the Waterman Memorial Collection”)
- 10) Friends of the Library report – Julie O. (Discussion/update)
- 11) Adjournment – next meeting March 14th 2022

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2022

*January 10 February 14 March 14 April 11 May 9 June 13 August 8 September 12 October 10
November 14 December 12*