



Board of Trustees - Meeting Agenda January 25, 2022 5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
- III. Trustee Education: Library Budget
- IV. New Business
 - A. Updated Strategic Plan
 - B. Library Design Survey
 - C. Renewed Certification: Library Director
 - D. Board/Staff Picture and Bios
- V. Unfinished Business
Fine Free Discussion
- VI. Consent Agenda
 - A. Approval of Purchase Orders
 - B. Expenditure & Revenue Reports
 - C. Donations
- VII. Approval of 11.16.21 Joint Board Meeting Minutes
- VIII. Approval of 01.04.22 Library Board Meeting Minutes
- IX. Director's Report
 - A. Overview of Monthly Programs
 - B. Library Director's Updated Membership List
 - C. Library Board Terms of Office
 - D. Trustee Information Handouts
 - E. Belgrade Library in the News
 - F. Broad Valleys
- X. Future Meetings
 - A. 01.11.22 6:30 p.m. - BCL Foundation Meeting
 - B. 01.25.22 5:30 p.m. - Library Board Meeting
- XI. Adjournment