



## Board of Trustees - Meeting Agenda January 4, 2022 5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
  - A. Sherry Brown, City of Belgrade Human Resources Manager
  - B. Martha Sellers, Library Board Member/City Council Representative
- III. Trustee Education: Succession Planning and New Board Orientation
- IV. New Business
  - A. Hiring Trends - Sherry Brown
  - B. Compensation Process - Sherry Brown
- V. Unfinished Business  
Fine Free Discussion: 01.25.22 Board Meeting
- VI. Consent Agenda
  - A. Approval of Purchase Orders
  - B. Expenditure & Revenue Reports - Gale Bacon
  - C. Overview of Monthly Programs
  - D. Donations to Date
- VII. Approval of 11.16.21 Board Meeting Minutes
- VIII. Director's Report
  - A. Donations
  - B. One Book Belgrade 2022
  - C. Board Member Application for Appointment
  - D. Board Member Bio.
- IX. Future Meetings
  - A. 01.11.22 6:30 p.m. - BCL Foundation Meeting
  - B. 01.25.22 5:30 p.m. - Library Board Meeting
- X. Adjournment