

TO: Library Board Members

FROM: Jeremy Price, President

DATE: Wednesday, December 15, 2021

TIME: 7:00 pm Board Room or Zoom

<https://us02web.zoom.us/j/84021535321?pwd=aWFLQmlzMWNET1NNR0IDR3JabkZQZz09>

RE: Monthly meeting of the Library Board of Trustees Agenda:

1.	Mission Moment: Materials Management	C. Karwoski	10
2.	Approve minutes of November 17, 2021	J. Price	2
3.	President's report	J. Price	5
4.	Finance Committee report	S. Bennewitz	5
5.	Treasurer's report	J. Cunitz	5
6.	Development Committee report	K. Patel & A. Berkley	5
7.	Gov/Nom Committee report	S. Ward	5
8.	Advocacy Task Force report	B. Rosen & C. LaCroix	5
9.	Executive Director's report	B. Harmer	10
10.	Other business		
11.	Adjournment		

Next Meeting – January 26, 2022