

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the December 9, 2021 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
 - a) Update bylaws - email
 - b) Trustee Training
 - c) Fines
10. New Business
11. Adjournment

Next meeting date: March 10, 2022