Lake Pleasant Library Trustee Meeting

February 7,

Agenda

1. Public Comment

2. Minutes of the January 3, 2022 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Trustee recommendation
* JA fees review and decision on continuation of Federal Depository

5. Committee Organization

* Finance Officer
* Collection
* Publicity
* Building
* Personnel
* Fund Raising
* Events/ Programs
* Community Involvement

6. Director’s Report

7. Old Business

* Walkway Estimate
* SALS Construction Grant
* Archival Grant

8. New Business