

## **WHITING LIBRARY BOARD OF TRUSTEES**

Regular Meeting - Tuesday, January 11, 2022 – 8:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/89626526721?pwd=djJSNTArenZKcC9ZWnpLdGZhZFFldz09>

(For those wishing to attend in person, physical meeting space and Zoom access will be available in the Whiting Library Community Room)

### **AGENDA**

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from December 14th, 2021, and December 28, 2021

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

- Final update on 2021 fundraising
- Update on final version of proposed 2022 budget

STRATEGIC PLANNING COMMITTEE REPORT

FUNDRAISING COMMITTEE REPORT

Date and goals for next meeting

NEW BUSINESS

Set date for first Programming Committee meeting

OLD BUSINESS

- Update on trustee vacancies and re-elections
- Transition to official email accounts for compliance with Public Records Law (1 V.S.A. § 316)

PUBLIC COMMENT

ADJOURN