

Floyd Memorial Library
Board of Trustees Meeting
Monday, January 3, 2022 @ 6 PM on Zoom:
<https://us06web.zoom.us/j/84396603785>

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|--------------|--|---|
| I. | Call to Order | Hartmann |
| II. | Approval of December 2021 Minutes | Foster |
| III. | Treasurer’s Report | Sacks |
| IV. | Public Comment | |
| V. | Communications | Hartmann |
| VI. | Director’s Report | Vitale |
| VII. | Committee Reports | |
| | <ul style="list-style-type: none">• Budget & Finance• Building• Grounds & Garden• Policy• Personnel | Sacks, Hartmann,
Leveille
Riehl, Hartmann
Vlaun, Mulvaney
Foster, Leveille
Gabriel, Hartmann |
| VIII. | Unfinished Business | |
| | <ul style="list-style-type: none">• Estate of Doris Schimatz – Awaiting certified check.• Estate of Ann Bleich – Deposited \$27,920.00 into Investment Account, awaiting the other \$27,920.00. | |
| IX. | New Business | |
| | <ul style="list-style-type: none">• Library Strategic Plan | |

X. Executive Session

XI. Adjourn

- **Next Meeting, Monday, 2/7/2022 @ 6 PM in the Community Room.**