

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, February 7, 2022 @ 6 PM in the Community Room**

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|--------------|--|---|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Hartmann</b>   |
| <b>II.</b>   | <b>Approval of January 2022 Minutes</b>  | <b>Foster</b>   |
| <b>III.</b>  | <b>Treasurer's Report</b>  | <b>Sacks</b>  |
| <b>IV.</b>   | <b>Public Comment</b>  |   |
| <b>V.</b>    | <b>Communications</b>  | <b>Hartmann</b>   |
| <b>VI.</b>   | <b>Director's Report</b>   | <b>Vitale</b>   |
| <b>VII.</b>  | <b>Committee Reports</b>   |   |
|              | <ul style="list-style-type: none"><li>• <b>Budget &amp; Finance</b></li><li>• <b>Building</b></li><li>• <b>Grounds &amp; Garden</b></li><li>• <b>Policy</b></li><li>• <b>Personnel</b></li></ul>                                   | <b>Sacks, Hartmann,<br/>Leveille</b><br><b>Riehl, Hartmann</b><br><b>Vlaun, Mulvaney</b><br><b>Foster, Leveille</b><br><b>Gabriel, Hartmann</b> |
| <b>VIII.</b> | <b>Unfinished Business</b>   |   |
|              | <ul style="list-style-type: none"><li>• <b>Estate of Doris Schimatz – Awaiting certified check.</b></li><li>• <b>Estate of Ann Bleich – Reissued first half check received 2/7/22. Waiting on second and final half.</b></li></ul> |   |
| <b>IX.</b>   | <b>New Business</b>  |   |
|              | <ul style="list-style-type: none"><li>• <b>Friends Update – Dr. Tom Byrne, Friends President</b></li><li>• <b>Library Strategic Plan</b></li></ul>   |   |

**X. Executive Session**

**XI. Adjourn**

- **Next Meeting, Monday, 3/7/2022 @ 6 PM in the Community Room.**