

Crab Orchard Public Library
Board of Trustees
February 15, 2022
Regular Meeting
6:00 P.M.

Please join the meeting remotely:

<https://meet.goto.com/863323853>

To dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 863-323-853

- 1) Call to Order
- 2) Public Comment
- 3) Disposition of minutes of previous meeting
- 4) Communications
- 5) Report of the Director
- 6) Financial Report
- 7) Payment of Bills
- 8) Unfinished Business
 - a) Programming
 - i) Suggestions for outdoor programming
 - ii) Outdoor space/pavilion
 - b) Library District Demographics and Statistics
 - c) Bookmobile update
 - d) Library building repair
 - e) Policy Manual Revisions
- 9) New Business
 - a) Certificates of Deposit Renewals
 - b) Updates on Library Services and Covid-19 Response
 - c) Economic Interest Statements
 - d) Other
- 10) Closed Session
- 11) Adjournment