

McIntosh Memorial Library
Library Board Meeting
December 16, 2021, at 1:00pm

In an effort to reduce transmission of COVID-19, THIS IS NOT AN IN-PERSON MEETING. All participants, including the public, can join using one or both of the options below:
<https://us02web.zoom.us/j/85674930148?pwd=alRiT1BjMFU1Z1UvRkdma2R5NjhrUT09>
By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 856 7493 0148

Any questions regarding how to participate in the meeting can be directed to Library Director Trina Erickson at t.erickson@wrlsweb.org

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of meeting minutes from the October 28, 2021, meeting
4. Financial
 - 4.1 Monthly Bills -Action – Voice Vote
 - 4.2 Monthly Financial Statement
5. Monthly Reports
 - 5.1 Library Circulation
 - 5.2 Programming
6. Old Business
 - 6.1 2022 operating budget
7. New Business
 - 7.1 Staff resignation/hiring update
 - 7.2 Update on COVID-19 safety precautions being implemented for the afterschool program
 - 7.3 Outreach work at Fort McCoy
 - 7.4 Discussion and possible action regarding a secondary title for the Youth Service Director
 - 7.5 Discussion and possible action on MOU with the Friends of the Library
 - 7.6 Friends of the Library annual report
 - 7.7 State grant award
8. Director's report
9. Second period for public comment (3-5 minutes)
10. Adjournment – Next meeting will be at 1:00pm on January 27, 2022