



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: Wednesday, January 26, 2022
Time: 5:00 p.m.**

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - DEC 21 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - JAN 2022.PDF](#)

[LIBRARY_STATS_2021-12_TABLE.PDF](#)

[LIBRARY_STATS_2021-12_GRAPHES.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-12.PDF](#)

[GL DETAIL VS BUDGET - 2021-12.PDF](#)

[P AND L_2021-12.PDF](#)

[P AND L_2021.PDF](#)

[RG EXPENDITURES REPORT - 2021-12.PDF](#)

7. Business Items

A. Action To Approve Funding Requests For January 2022

Documents:

[FUNDING REQUESTS - JAN 2022.PDF](#)

8. Committee Reports

9. Board Input

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. Adjournment

The next Board meeting will be February 15, 2022 at 5:00 p.m. in City Council chambers.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.