

Virtual Library Board Meeting
Thursday January 27, 2022
7:00 am
Library Meeting Room

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Virtual Library Board Meeting
Time: Jan 27, 2022 07:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486
Passcode: 081540
One tap mobile
+13126266799,,6957671486#,,, *081540# US (Chicago)
+19292056099,,6957671486#,,, *081540# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 695 767 1486
Passcode: 081540
Find your local number: <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Open:
Guest and Public Comments:
Approval of Minutes: December 8, 2021

Treasurer's Report:
 Approval of library bills
 Endowment Fund update
 Review/Consider Balancing Endowment Funds
 Update Library Board Member letter for State Bank of Cross Plains/Mr. Drachenberg

Director's Report

Review & Discuss

- **Elections / Library as polling location**
- **Collection Management Policy**
- **Endowment Spend options**
- **Draft RFP**

Motions

- **Approve updated Collection Development Policy**
- **Approve possible library closure on Election Day, February 15, 2022**

Future Agenda Items

- **2021 Library Annual Report Presentation**

Adjourn