

Virtual Library Board Meeting
Thursday February 17, 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: Feb 17, 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

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+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

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Find your local number: <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Open:

Guest and Public Comments:

Approval of Minutes: January 27, 2022

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

2021 Library Annual Report

Review & Discuss

- **Building Needs Assessment RFP**
- **Strategic Planning options**
- **Endowment distribution update**

Motions

- **Approve an update to the Endowment Investment Policy**

Future Agenda Items

Adjourn