

**MEETING OF WASHINGTON, MISSOURI
LIBRARY BOARD OF TRUSTEES
MONDAY, JANUARY 24 2022 – 6:00 P.M.
WASHINGTON PUBLIC LIBRARY MEETING ROOM**

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED ACTION:</u> |
|---|---------------------------------|
| Roll Call /Pledge of Allegiance Diane Lick | |
| <u>Approval and Adjustment of Agenda:</u> Diane Lick | Need Motion |
| <u>Approval and Adjustment of Minutes:</u> Diane Lick | Need Motion |
| <u>2. FRIENDS OF THE LIBRARY REPORT:</u> Mary Emke | Motion to approve |
| <u>3. LIBRARY DIRECTOR REPORT:</u> Nelson Appell | Motion to approve |
| <u>4. UNFINISHED BUSINESS:</u>
HVAC Update
Policy Manual Review | |
| <u>5. NEW BUSINESS:</u>
Annual Report | Motion to approve |
| 6. Public vote on whether or not to hold a closed meeting to discuss personnel, matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote |
| <u>7. ADJOURNMENT:</u> Next Meeting February 28, 2022 | |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR - **January 20, 2022**