

**MEETING OF WASHINGTON, MISSOURI  
LIBRARY BOARD OF TRUSTEES  
MONDAY, February 28 2022 – 6:00 P.M.  
WASHINGTON PUBLIC LIBRARY MEETING ROOM**

- | <b><u>1. INTRODUCTORY ITEMS:</u></b>  | <b><u>SUGGESTED ACTION:</u></b> |
|---|---------------------------------|
| Roll Call /Pledge of Allegiance <b>Diane Lick</b>   |                                 |
| <u>Approval and Adjustment of Agenda:</u> <b>Diane Lick</b>   | Need Motion                     |
| <u>Approval and Adjustment of Minutes:</u> <b>Diane Lick</b>  | Need Motion                     |
| <b><u>2. FRIENDS OF THE LIBRARY REPORT:</u></b> <b>Mary Emke</b>  | Motion to approve               |
| <b><u>3. LIBRARY DIRECTOR REPORT:</u></b> <b>Nelson Appell</b>  | Motion to approve               |
| <b><u>4. UNFINISHED BUSINESS:</u></b><br>HVAC Update<br>Policy Manual Review  |                                 |
| <b><u>5. NEW BUSINESS:</u></b>  | Motion to approve               |
| <b>6. Public vote on whether or not to hold a closed meeting to discuss personnel, matters pursuant to Section 610.021 RSMo (2000).</b> | Roll Call Vote                  |
| <b><u>7. ADJOURNMENT:</u></b> <b>Next Meeting March 23, 2022</b>  |                                 |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR - **February 24, 2022**