

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

- | 1. <u>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 |
| 2. <u>FRIENDS OF THE LIBRARY REPORT:</u> Mary Emke | Motion to approve |
| 3. <u>LIBRARY DIRECTOR REPORT:</u> Nelson Appell | Motion to approve |
| 4. <u>UNFINISHED BUSINESS:</u>
HVAC Update
Policy Manual Review | |
| 5. <u>NEW BUSINESS:</u> | 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 |
| 7. <u>ADJOURNMENT:</u> Next Meeting April 25, 2022 | |

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