**Board of Trustees Regular Meeting Agenda**

January 3, 2022 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Bylaws for the Board of Trustees
* Ethics Policy
  1. Old Business
     + Updates to the Library
     + VOIP system in place of Standard Phones
  2. New Business
     + Election of Officers
     + Surplus Items from Projects
     + Staffing issues
     + Library of Things…

1. Director's Report
2. Regional Consultant
3. Adjournment