AGENDA
Regular Board Meeting
February 21, 2022
4:00 p.m.

1. Call to Order

2. Roll Call
   ___Brock   ___Cook   ___Gratner   ___Hacker   ___Matney   ___Shore   ___Warwas

3. Approval of the Agenda  Action Item

4. Public Comments

5. Approval of the Minutes of the January 24, 2022 Meeting  Action Item

6. Financial Reports:  Action Item

7. Director’s Report:  Action Item

8. Friends of the Library Report  Information

9. Old Business:
   ▪ Building Corporation Member Appointments  Action Item

10. New Business:
    ▪ Transfer Unencumbered 2021 Operating Funds to Rainy Day Fund  Action Item
    ▪ Non-Resident Card Fee  Action Item