

## **Boundary County Library Board of Trustees Meeting Agenda**

Date: Thursday, December 16, 2021

Time: 10 a.m.

Location: Boundary County Library

### **Call to Order**

### **Approval of Agenda\***

Approval:

Second:

**Approval of minutes\*** Approve minutes from Special Meeting held Tuesday, December 7, 2021 to nominate Zone 5 trustee.

Corrections:

Approval:

Second:

### **Director's Report – 15 minutes**

- Financial Review
- Services
- Use statistics

### **Approval of Bills\***

### **Committee Reports**

### **Unfinished Business**

### **New Business\***

- Elect Chair and Vice Chair
- Swear in Lee Colson as Zone 5 trustee
- Certification of 21-22 Payroll

### **Public Comment – 5 minutes**

### **Adjournment**

\*indicates an action item