

AGENDA
Meeting of the Board of Trustees
March 14, 2022
6:00 PM

1. CALL TO ORDER

- Roll Call
- Excusing Absent Members (Motion)
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes from January 10, 2022 meeting (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen on agenda items only. Please state your name and address for the records.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)
BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- December Stats
 - Physical Circulation
 - February 22 – 3636
 - January 22 – 3437 (6% increase)
 - February 21 – 3526 (3% increase)
 - Digital Circulation
 - February 22 – 1141
 - January 22 – 1270 (10% decrease)
 - February 21 – 840 (136% increase)
 - Door Count
 - February 22 – 1385
 - January 22 – 1291 (7% increase)
 - February 21 – 802 (73% increase)
 - Internet Usage
 - February 22 – 69
 - January 22 – 70 (1% decrease)
 - February 21 – 52 (133% increase)
- Budget

7. UNFINISHED BUSINESS

- Collection Development Policy
- Digital Signage Vote
- Desk Acrylic
- Staff Raises
- Millage

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)

