

**Blairstown Public Library
Board of Trustees Meeting
Tuesday, January 4, 2022 6:00pm**

Agenda:

- A. Call to Order
- B. Agenda Approval
- C. Minutes of Previous Meeting
- D. Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E. Public Participation
- F. Library Circulation Report
- G. Pending Library Legislation
- H. Library Board Training
 - a. 2021 Library Trustees Handbook-Chapter 12
- I. Old Business
 - a. State Library Intellectual Freedom Class
- J. New Business
 - a. Possible Assistant Director Position
 - i. Staffing Alternatives
 - b. New Board Member
 - c. Nominate New Board Vice President and Secretary
 - d. Strategic Plan 2022-2027
 - e. Budget FY 2023

Director's Report: None

Next Projected Meeting Date: February 8, 2022