

Webb Shadle Public Library

Monthly Board Meeting

Agenda

Wednesday, February, 2022 at 6:30pm

Member's Present:

- I. Call to order
- II. Approve agenda
- III. Approve minutes from January's meeting
- IV. Treasurer's report
- V. Director's report
- VI. Annual calendar – Does anyone have anything to put on it?
- VII. Recommendation for new Board Member
- VIII. Breakout budget workshops with the city
- IX. Country Library budget decision
- X. Policy for community service
- XI. Old Business
- XII. New Business
- XIII. Adjourn

Next regular meeting Wednesday March 2, 2022 @ 6:30pm

Schedule subject to change up to 24 hours prior to meeting