

Colby Community Library Board of Trustees
AGENDA
Tuesday, February 8, 2022

The Colby Community Library Board of Trustees will meet on Tuesday, February 8, 2022 at 5:30 p.m. at the CCL. The meeting is open to the public and has been posted in accordance to the State of Wisconsin open meeting laws.

1. Call to order
 - a. Approve order of agenda (vote)
 - b. Public Comments (3 minute limit per person)
2. Approval of minutes of the November 9, 2021 (vote)
3. Approval of Receipts/Expenses (vote)
4. Grants
5. Memorials/Donations
6. Correspondence
7. Director's Report
8. Employees (vote)
9. COVID-19 Precautions
 - a. Modifications (Vote)
10. Library Annual Report and Statement of Compliance (2 votes)
11. Building and Grounds Report
12. Policies
 - a. By-laws updated
 - b. RCU Community Room Policy (vote)
13. Any Other Business
14. Next Meeting: Tuesday, May 10, 2022
15. Adjournment