

North Collins Public Library

Board of Trustees Meeting

Agenda

January 19, 2022 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for November 3, 2021.
2. Director's Report
3. Financial Report
4. Old Business
 - a. Board Reorganization
 - b. Correspondence
 - c. 2022 Budget Update
 - d. ACT Zoom Meeting January 8, 2022 at 9am
 - e. ALA Grant Proposal Update
5. New Business
 - a. Disclosure Statement (Conflict of Interest) and Ethics forms
 - b. System Personnel Policies approval
 - i. EEO and Anti-Harrasment – no changes
 - ii. Sexual Harrasment Prevention Policy - amended
 - c. Internet Safety Policy approval (amended)
 - d. Personnel
 - i. New hires
 - ii. Wage increases
 - e. Future Purchase requests: new shredder
 - f. 2022 Ideas
 - g. Special requests?
6. Adjournment
7. Next meeting: March 2 , 2022 at 5:30pm