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 (Conflicts of Interest) and Ethics forms
   b. System Personnel Policies approval
      i. EEO and Anti-Harrassment – no changes
      ii. Sexual Harrassment 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