**Flat Rock Public Library**

**Board of Directors Meeting**

**Agenda January 19, 2022**

**I. ROLL CALL OF MEMBERS:**

**II. APPROVAL OF AGENDA:**

**III. APPROVAL OF MINUTES:**

**IV. FINANCIAL REPORT:**

**V. PUBLIC COMMENT:**

**VI. OLD BUSINESS**:

1. Electronic Sign

2. Minimum Wage Explanation

3. Review/Approve Policy 3.20 Computer Use, 3.21 Public Use of Library Equipment

4. Computer – replacement

5. Clarification of TIFA Capture – Clark & Cummings

**VII. NEW BUSINESS:**

1. Library Board Election of Officers: President, Vice President, Secretary

2. Strategic Planning Goals

3.

**VIII. YOUTH REPORT:**

**IX. DIRECTOR’S REPORT:**

1. Building Improvement Plan Update – To Do list in order of importance

2. Landscape Update

3. Strategic Planning Update: Short Takes for Trustees, Strategic Planning (ALA). Professional Development for Board 11-30-16 minutes

4 School Board Update

5. Programs

**X. CORRESPONDENCE**

**XL. PUBLIC COMMENT**

**XII. BOARD COMMENTS**

**XII. ADJOURNMENT**