**Flat Rock Public Library**

**Board of Directors Meeting**

**Agenda March 16, 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. Computer – replacement

***Closed Session***

***3. Budget realignment – per STATE REQUEST / REQUIREMENT***

***4. Staff wages***

**VII. NEW BUSINESS:**

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

2. Strategic Planning Goals

3. Gibraltar contract – Signature

4. HOOPLA

**VIII. YOUTH REPORT:**

**IX. DIRECTOR’S REPORT:**

1. Building Update

2. School Board Update

3. Library Awareness – Community (S&J, Rock On)

5. Programs Joe Grimm / Dale Carlson / WSU Press / Crayons / Word

**X. CORRESPONDENCE**

**XL. PUBLIC COMMENT**

**XII. BOARD COMMENTS**

**XII. ADJOURNMENT**