

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Agenda

January 17, 2022 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors / Public Comment
4. Correspondence and communications
5. Standing committee Reports
 - a) Finance
 - b) Library Policy
 - c) Building and Grounds
 - d) Public Relations
 - e) Technology
 - f) Personnel
6. Financial report
7. Library Director's report
8. Old business
 - Discuss candidate for bookkeeper position
9. New business
 - Review Chapter 1 of Serving Our Public 4.0
10. Closed session
11. Adjournment