

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

A*G*E*N*D*A

REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY, FEBRUARY 24, 2022

VIRTUAL MEETING VIA ZOOM

7:00 PM

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1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ADDITIONS TO AGENDA
4. APPROVAL OF MINUTES: FEBRUARY 3, 2022
5. TREASURER'S REPORT
6. CORRESPONDENCE
7. LIBRARIAN REPORT
8. OLD BUSINESS:
9. NEW BUSINESS:
10. PUBLIC COMMENT
11. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN
DEBRA BEISIEGEL-SECRETARY

Join Zoom Meeting:

<https://us02web.zoom.us/j/86942794912?pwd=QkRWbkdlNm5GOHFmYzVBM0RnRnV2dz09>

Meeting ID: 869 4279 4912

Passcode: 898089

Phone: Dial by your location +1 929 205 6099 US (New York)

Find your local number: <http://us04web.zoom.us/j/fe4blr>