

Agenda

Case Memorial Library Commission Meeting

February 17, 2022
Library Meeting Room
7:00 p.m.

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Minutes – January 20, 2022
4. Director's Monthly Reports
 - A. Director's Report
 - B. Statistical Report
 - C. Gift Fund Report
5. Standing Committee Reports
 - A. Policies – Materials Selection Policy & Gift and Donation Development
 - B. Finance
 - C. The Friends
 - D. Personnel
6. Old Business
 - A. COVID-Update
7. New Business
8. Good and Welfare
9. Adjournment

All Commissioners are required to call or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend.

ORANGE COUNTY
TOWN CLERK'S OFFICE
RECORDS SECTION
2022 FEB 11 PM 4:11