

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING**

February 9, 2022

Location: Heiserman room

Time: 5:00 p.m.

Agenda:

- I. Call to order**
- II. Roll Call**
- III. Introduction of Guests and Public Input**
- IV. Approval of the Agenda**
- V. Minutes**
- VI. Bills**
- VII. Committee Reports/Director Report**
 - A. Director's report
 - B. Personnel Issues
 - C. Building Committee report
 - D. Policy Committee report
 - E. Financial Advisory Committee report

- VIII. Unfinished Business**
 - A. FY2022-2023 Budget

- IX. New Business**
 - A. Old furnaces not working, NEIA Mechanical quote
 - B. Cash account totals/basement rent

- X. Other Business**
 - A. Comments and Questions
 - B. Next meeting, Wednesday, March 9, 2022, 5:00 p.m.

- XI. Adjourn**