

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

January 12, 2022

Location: ICN/Eden 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

B. AEA regarding cell phone booster

X. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, February 9, 2022, 5:00 p.m.

XI. Adjourn