

Board of Trustees Meeting, January 11th 2022 at 4:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of December 14th and 21st , 2021
4. Public Comment
5. 2022 Re-appointments – Ms. Cooper
6. Treasurer’s Report: Ms. Kirsch
 - a. Final 2021 Budget
 - b. Report: Ms. Kirsch
 - c. Bills: Ms. Cooper
7. Budget and Finance Committee: Ms. Kirsch
 - a. 2022 QPA Resolution
 - b. 2022 Auditor Resolution
8. Building and Grounds Committee: Ms. Kirsch
9. Community Affairs: Ms. Ortiz
10. Personnel: Mr. Marseglia
11. Librarian’s Report: Ms. Cooper
 - a. Program Highlights
 - b. Statistical summary
12. Old Business
13. New Business
 - a. BCCLS Bylaws
 - b. Trustee contact information
14. Closed session
15. Adjournment