

**RESCHEDULED FROM THURSDAY, FEBRUARY 17**

**Meeting ID: 869 6297 8143**

**Passcode: WRPL**

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for  
**Monday, February 21, 2022 at 12:00pm** via Zoom.

## **AGENDA**

### **Wood River Public Library Board of Trustees**

#### **Board Meeting**

**February 21, 2022**

**12:00pm**

\*NOTE\* Any citizen wishing to speak to the Library Board of Trustees, please complete a request form and give to the Board President prior to meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
  - a. January 20, 2022 Regular Meeting
  - b. January 28, 2022 Finance Committee
  - c. February 10, 2022 Personnel Committee
- III. Correspondence/Communications\*
- IV. Officer's Reports
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
- V. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Personnel
- VI. Wood River Public Library Foundation
- VII. Financial Matters
  - a. Approval of February 2022 Expenditures
  - b. Financial Statements
- VIII. Library Director's Report
- IX. Unfinished Business
  - a. Discuss/approve quote for stairwell safety glass
- X. New Business
  - a. Discuss mask requirement
  - b. Approve proposed budget FY2022-2023
  - c. Closed minute review
  - d. Discuss solar grant
- XI. Adjournment



If prospective attendees require an interpreter or other access accommodation needs, please contact the Wood River Public Library at 618-254-4832 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.