

Board of Directors

Meeting Agenda

Thursday March 24, 2022

7:00PM via Zoom: https://us02web.zoom.us/j/88493073928

1. Call to Order
2. Roll Call
   1. Milt Kunz
   2. Cindy Weinrich
   3. Janet Whiteside
   4. Andrea Jerman
   5. Andrew Santacroce
3. Minutes

January 27, 2021 Minutes approval

1. Financial Report

IMLS ARP Grant Approved

1. Librarian’s Report

KCBA Feasibility Study

Summer 2022 Plans

1. Unfinished Business

Rentals

American Rescue Plan grant plans

1. New Business

Policy update and review; **VIII. Circulation Policy** , **IX. Reference Service Policy**, **X. Programming Policy**, **XI. Public Relations Policy**, and **XII. Equipment Use Policy**

1. Announcements

Website Update

1. Adjournment