**GALE LIBRARY**

**Trustees Meeting Agenda**

**January 19, 2022**

**10 AM – Gale Library and Zoom Video Conference**

**To listen and participate via phone or Zoom, use the information below.**

**Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: 892 3123 3511**

**To attend via Zoom, click on the link:** <https://us02web.zoom.us/j/89231233511>

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting: 12/8/21**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Review Statistics for Curbside Service/Visitors**
* **Facilities Review**
* **Staffing Review/Open Positions**

**New Business:**

* **February Scheduling**
* **2021 Annual Reports**
* **Annual Secretary/Treasurer’s Minutes and Reports (USB)**
* **Deliberative Session at Town Hall – 2/5/2022**
* **Acceptance of Donations: N/A**
* **Friends’ News**
* **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, February 9, 2022**

**Adjournment:**

**The Public is Welcome**