1. Call to Order
2. Citizens Forum
3. Approval of Minutes of December 14, 2021 (amended) and January 11, 2022
4. Treasurer’s Report
5. Current Year budget Report
6. Library Director’s Report
7. Friends of the Library Report
8. Old Business
   Asst. Treasurer
   Covid Monitoring/Masks
9. New Business
   Policy for Borrowing new kits
   Budget
EXECUTIVE SESSION
10. Trustees Concerns/Chair Concerns
12. Correspondence
11. Adjournment