

**FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Thursday, January 6, 2022**

**5:30 PM**

**613 Central Ave. / Community Room**

**Via Zoom:**

<https://us06web.zoom.us/j/83297621433?pwd=VzVJemVlK1lMUdFNuFY1OU9TTmVoUT09>

**Order of Business**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes**

1. September 16, 2021 Meeting

**Approval of Bills**

1. Financial Reports:
  - a. Income
  - b. Expenditures
  - c. Treasurer's Report

**Report from Director**

1. Membership Drive Report
2. January Newsletter
3. Imagination Library Report
4. Programming Report
5. Grant Updates
  - a. Williamson
  - b. Literacy

**Public Comments**

**Brainstorming:**

1. 2022 Annual Meeting

**Unfinished Business:**

1. Affirm October email vote regarding architect contract

**New Business:**

**Upcoming Business:**

1. CD re-investment

**Adjournment**

**Next Regular Meeting: April 7<sup>th</sup>, 2022 at 5:30 PM**