

LIBRARY BOARD OF TRUSTEES
FEB. 15, 2022 at 4:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF JAN. 18, 2022 (as mailed):

APPROVAL OF THE MINUTES OF SPECIAL MEETING FEB. 7, 2022 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

CITY FINANCIAL REPORT FOR JANUARY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JANUARY FOR ACCEPTANCE:

EXPENSES FOR FEBRUARY FOR APPROVAL:

UNFINISHED BUSINESS:

- Discussion re Gebhardt House

NEW BUSINESS:

- Board Vice-President Vacancy
- Approve the library budget FY2023

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues., March 15, 2022 at 4:00 P.M. at the library.