Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

January 25, 2022 Meeting #2

Zoom and in Person meeting - 3:30 PM

Agenda

I. Roll Call

II. Public Comment

III. Approve Agenda

IV. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from January 25, 2022 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet
   2. Operating Budget Review 2022

V. Old business:

1. Friends Group
   1. Membership Drive 2022
2. Update on work on for MHJMH -
   1. What we need for the Library
      1. ARC Grant Update
      2. Outreach Grant
3. Policies -
   1. Masking Policy
4. 2022 Budget planning -
   1. Tax Resolution

VI. New Business

1. Annual Report
2. Annual Report to the Community
3. Possible Church use
4. Budget Vote Campaign
5. Any other new business?

VII. Adjournment

Next Board Meeting March ?, 2022 at 12:00 noon in the MHJMH