

**Lodi Whittier Library
Board of Trustees Meeting
February 15, 2022 at 6:30 p.m. In-Person**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of January Meeting

Statements of any known Conflicts of Interest

Treasurer's Report

- Approve January/February Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Usage Statistics (January 2022)
- Mask Policy

Youth Services and Programing:

- Programming Updates

Old Business:

- Hitching Rail update
- Electric Car Charging Station update
- Website Design Proposal Discussion
- Possible changes to:
 - Annual budget approval month
 - Annual meeting month
 - Meeting week of the month

New Business:

- Disaster Response Policy Review & Approval
- Review & Approve LWL's Annual Report to NYS
- Vote on new Board Member

Next Meeting:

Tuesday, March 22, 2022 at 6:30pm In-Person