# Lodi Whittier Library Board of Trustees Meeting November 16, 2021 at 6:30 p.m. In-Person

#### **AGENDA**

### Call to Order and Approve Agenda

Approve Minutes of September & October Meeting Statements of any known Conflicts of Interest

### Treasurer's Report

- Approve Sept/October/November Bills
- Motion to approve all expenses as presented/paid

#### **Director**

- Circulation and Usage Statistics
- Mask Mandate in effect November 17 December 7
- Library Closed November 25-26; December 24-25 and December 31-January 1

## Youth Services and Programing:

• Programming Updates

### Old Business:

- Hitching Post Update
- NY State Construction Grant
- Electric car charger "no match" grant update

### New Business:

- South Seneca Central School Tax Levy Discussion: \$71,000
- Nominating Committee Report
- Policies Review

### **Next Meeting:**

Tuesday, December 14, 2021 at 6:30pm In-Person (Date changed due to Holidays.)

### **January Meeting:**

Tuesday, January 25, 2022 at 6:30 In-Person

### **Annual Meeting:**

Tuesday, January 25, 2022 at 7:00 In-Person