

**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

