

PFL Trustee Board Meeting Agenda
January 10, 2022

Roll Call and Call to Order

- Membership renewal
- Election of officers

Secretary's Report (minutes from November 8, 2021)

Treasurer's Report

- November and December reports
- 2022 Budget

Director's report

- Salary
- Minutes on website
- School taxes
- More refurbished computers
- Year in review

Old business

- Computer Usage Policy
- Selection Policy
- Circulation Policy
- Fines Policy
- Use of Building Policy

New business

- Broadband improvements
- Trustee training
- Covid pay

Adjournment

Next meeting: February 14 ?