

Agenda for the Stanley Community Library Board of Trustees

Tuesday, December 14, 2021

Location: Library

Time: 5:15 pm

Quorum: Three needed

Approval of minutes: Action item

Financial Report: Action item

- Credit card
- Holiday pay
- Zoom lawsuit

Director's Report:

Old Business:

- Covid-19 policy
- Water samples
- By-laws, 501-C-3 status: Action Item
- Director evaluation

New business:

- Internet policy review
- Winterfest

From the floor:

Date of next meeting: Tuesday, January 11, 2022