

Friends of the Library  
Annual Member Meeting & Board of Directors Meeting

February 14, 2022

Agenda

Members Annual Meeting

- Review of 2021 Programs
- 2021 Financial Review
- Other Items
  - Building Renovation Update
  - COVID Update

Regular Board Meeting

- Approve the November 8, 2021 Minutes
- Board Approval of Elainna Fair (expire 12/31/2023)
- Financial Reports – November, December & January
  - 2021 Holiday Shop
  - 2022 Membership Drive Update
- Library Director Report
- Other items for discussion

Next Meeting – May 9, 2022 @ 7pm