DATE: March 15, 2022* Regular Meeting 607
TIME: 7:30 p.m.
PLACE: Library Meeting Room #3

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of February 15, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

5. Financial Report
   Treasurer’s Report, February, 2022 (enclosed)
   Bill Listing for February 14, and March 16, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director’s Reports, February, 2022 (enclosed) (action)

9. Old Business
   a. Staff Appreciation Week- During National Library Week, April 3-9, 2022
   b. Budget Lines Change (enclosed) (action)

10. New Business
    a. Resolution #10,804 Approval of Additional Temporary 2022 Library
       Budget (enclosed) (action)
    b. Resolution #10,805 Hiring a Strategic Planning Consultant (enclosed)
       (action)

11. Information Items
    a. 2021 Annual Report
    b. February Social Media Statistics and links to articles

12. Adjournment
    Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website