



# ERICSON PUBLIC LIBRARY

## SPECIAL MEETING AGENDA ERICSON PUBLIC LIBRARY BOARD OF TRUSTEES

**Place:** LIBRARY MEETING ROOM

**Date:** December 13, 2021 at 5:00 PM.

The special Library Board meeting will be held electronically. You may join the meeting via internet. Please utilize the electronic method below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86114574791?pwd=QmlwS0xKaTZkdkNsV1R2VzhrczBhZz09>

Meeting ID: 861 1457 4791      Password: 098899

- A. Roll call & quorum
- B. Approve minutes of previous meeting
- C. Correspondence
- D. Public comments
- E. Director's Report
- F. Financial report and approval of warrants
- G. Committee Reports
- H. Old business
  - 1. FY23 Budget
  - 2. Policy review for accreditation
- I. New business
- J. Adjournment

THE NEXT SCHEDULED BOARD MEETING Monday, December 20, 2021, 5PM has been cancelled. The BOARD will meet at the January 17<sup>th</sup> meeting, 5PM.