

### **Mission Statement**

The Lindenhurst Memorial Library is dedicated to the pursuit of intellectual freedom as expressed in the Library Bill of Rights formulated by the American Library Association. Our mission is to provide a community forum where quality services and lifelong learning opportunities are offered to all.

*Adopted March 23, 2013*

### **BOARD MEETING AGENDA: Saturday, January 15, 2022 at 9:00 am, Library program room**

- Call to Order
- Adoption of Agenda
- Appointment and oath of office
- Approval of Prior Meeting Minutes
- Correspondence
- Period of Public Expression
- Treasurer's Report
  - Receipts and Disbursements
  - Warrants
  - Cash Flow
- Director Report
- Building Project Report
- Friends of the Library Report
- Committee Reports
  - Budget and Finance (**JD**, LN)
  - Infrastructure (**LN**, JD)
  - Personnel (**JD**, KSJ)
  - Policy (**KSJ**, GG)
  - Strategic Planning (**GG**, KSJ)
- Unfinished Business
- New Business
- Period for Public Expression
- Adjournment