

**Library Board Agenda**  
Gates Public Library  
Board of Trustees  
February 16, 2022  
6:00 PM Onsite in Community Room

- 1. Call to Order/Pledge of Allegiance/President's Comments**
- 2. Agenda Changes**
- 3. Visitor's Comments**
- 4. Town Councilman's Comments**
- 5. Guest Presentation**
  - a. County Legislator and Town Historian
- 6. Motion to Approve January 19, 2022 Minutes\***
- 7. Motion to Approve January 2022 Personnel Report\***
- 8. Financial Review:**
  - a. Motion to approve Year-to-Date Report\*
  - b. Motion to approve Bills to Be Paid
- 9. Items Requiring Board Action:**
  - a. Motion to approve budget transfers
- 10. Reports**
  - a. Long Range Plan\*
  - b. Director's Statistical Report\*
  - c. Circulation Services Report\*
  - d. Private Money Monthly Report\*
  - e. Correspondence
- 11. Items for Board Discussion:**
  - a. Executive Session
  - b. Friends of Gates Public Library
  - c. Board Committees:
    1. Standing Committees:
      - a. Executive Committee
      - b. Strategic Planning Committee
      - c. Personnel, Budget, and Finance Committee (PBF)
      - d. Nominating and Board Development
      - e. Special Committees: Policy Committee
    2. Finance, Budget, & Personnel Committee
- 12. Items of Information**

\* Enclosed in board packet.