

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the January 13, 2022 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
11. Adjournment

Next meeting date: May 12, 2022