

**Agenda**  
Grafton Public Library, Board of Trustees  
Date: January 20, 2022

**Public Session**

Announcements

**Immediate Business**

- Approval of December 21 - meeting minutes

**Library Director**

- Directors Report
- Year end reporting

**Strategic Plan Implementation**

- Progress Review
- Strategic Priority Discussion: Optimizing Operating Hours

**Budget 2022 - feedback from Budget Committee review**

- the basis of gross budgeting
- lessons learned
- going forward - check writing, budget reporting, budget understanding

**Financial**

- Treasurer's Report  
non-taxpayer funds - discussion of reporting
- Acceptance of donations
- Approval of invoices
- Year end reporting

**Committee Updates**

- FoGL
- Review of MOU articles 11 - end (note possible revision)

**Other Business**

- meeting with the Selectboard: Jan. 25th (issues) 6:45 & Feb. 15th (Strategic Plan review)
- Enabling Success - hire staff to do staff work - freeing any potential Trustee from performing such functions during the meetings (minute taking & delivery requirements) and a book keeper for treasurer function taking regardless of knowledge and resources to perform such a task)

**Public Comment**

**Adjournment**

**Next meeting: February 17, 2022**

