



**The Middleburgh Library**  
*& Dr. Best House and Medical Museum*  
323 Main Street, PO Box 670  
Middleburgh, NY 12122  
(518) 827-5142  
[www.middleburghlibrary.info](http://www.middleburghlibrary.info)

**Middleburgh Library Association  
Board of Trustees Meeting Agenda  
January 17, 2022 6 p.m.**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Agenda: Questions, Additions and Adoption
4. Approval of December 2021 minutes
5. Treasurer's Report
6. Director's Report
7. Committee Reports:
  - a. Best House
8. Old Business:
  - a. Personnel Committee – Director's Evaluation
  - b. Policy Committee
9. New Business
  - a. Chili Crockpot Cookoff
  - b. Board Candidates
10. Public Comment
11. Adjourn

**Next Monthly Meeting February 21, 2022**