



**Middleburgh Library Association
Board of Trustees Meeting Agenda
February 21, 2022 6 p.m.**

1. Call to Order and Welcome
 2. Pledge of Allegiance
 3. Agenda: Questions, Additions and Adoption
 4. Approval of January 2022 minutes
 5. Treasurer's Report
 6. Director's Report
 7. Committee Reports:
 - a. Best House
 - b. Personnel Committee-Director's Evaluation
 - c. Policy Committee
 - d. Executive Finance Committee-Budget
 8. Old Business:
 - a. Chili Crockpot Cookoff
 - b. Board Candidates petitions
 - c. Bliss donation
 9. New Business
 - a. Shed Insurance
 - b. Masks
 - c. National Grid Automatic Payment
 10. Public Comment
 11. Adjourn
- Next Monthly Meeting March 21, 2022**