



**Middleburgh Library Association
Board of Trustees Meeting Agenda
March 21, 2022**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Agenda: Questions, Additions and Adoption
4. Approval of February 2022 minutes
5. Treasurer's Report
6. Director's Report
7. Committee Reports:
 - a. Best House
 - b. Policy Committee
 - c. Executive Finance Committee-Budget
8. Old Business:
 - a. National Grid and Midtel Auto Payment
 - b. Board Candidates petitions
9. New Business
 - a. Nomination Committee
 - b. Budget Vote & Legal Notice
 - c. 4th Fridays & Fund Raising
 - d. FAM Fund Russia holdings
10. Public Comment
11. Adjourn

Next Monthly Meeting April 18, 2022