



Annual Reorganization & Regular Board Meeting
Wednesday, January 19, 2022 at 6:00 pm
Virtual Meeting Via Zoom*

- I. Call to Order
- II. Trustee Appointment
- III. Oath of Office
- IV. Review & Signing of Trustee Ethics Statement
- V. Appointment of Board Committees
 - Building and Grounds
 - Finance, Budget, Legal, and Contracts
 - Fundraising, Outreach and Publicity
 - Personnel
 - Policy and Long Range Planning
 - Park Board
- VI. Approval of Board Meeting Schedule 2022
 - The Board of Trustees will hold a monthly meeting the third Wednesday of each Month at 6:00 pm.
 - January 19, 2022
 - February 16, 2022
 - March 16, 2022
 - April 20, 2022
 - May 18, 2022
 - June 15, 2022
 - July 20, 2022
 - August 17, 2022
 - September 21, 2022 (Budget Hearing & Candidate Forum)
 - October 19, 2022
 - November 16, 2022
 - December 21, 2022
- VII. Approval of Annual Budget Vote & Trustee Election
 - Thursday, September 29, 2022 10:00 am – 8:00 pm
- VIII. Approval of IRS Mileage Reimbursement Rate for 2022 (58.5c/mi)
- IX. Approval of December 15, 2021 Minutes
- X. Treasurer's Report
 - Approval of Financial Reports dated December 1 – December 31, 2021
 - Approval of Warrant numbered 12165-12185 and dated 1/12/22-1/13/22

On January 11, 2022 New York State Legislature passed a bill allowing remote meeting for as long as the Covid-19 State of Emergency is in effect. Members of the public who wish to attend meetings via zoom should contact Executive Director Kelly A. Harris (kharris@johnjermain.org) to receive the Zoom meeting ID & Password.



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- XI. Friends of the Library Report
- XII. Director's Report
- XIII. Statistics
- XIV. Committee Reports (December 2021)
 - Building & Grounds
 - Finance, Budget, Legal, and Contracts
 - Fundraising, Outreach and Publicity
 - Personnel
 - Policy and Long Range Planning
 - Park Board
- XV. Old Business
- XVI. New Business
 - Annual Review of Long Range Goals and Objectives
 - Changes to CDC Recommended Quarantine Period
 - Annual Appeal 2022
 - Staff Development (Half) Day – Wednesday, February 9 close at 12:30 pm
- XVII. Period for Public Expression
- XVIII. Executive Session to discuss the employment of a particular person(s)
- XIX. Adjournment

Important Dates:

Saturday, February 5, 2022: HarborFrost

Thursday, February 10, 2022 @ 6:30 pm: African American Read In <https://bit.ly/AARI14>

Wednesday, February 16, 2022 @ 6:00 pm: Board of Trustees Meeting

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