

**STILLWATER PUBLIC LIBRARY
BOARD OF TRUSTEES
Annual Meeting Agenda
Tuesday, January 11, 2022**

1. Call to Order

2. Adoption of the Agenda A+

3. In-Person Public Commentary
This portion of the meeting is an opportunity to address Trustees on subjects that are not part of the meeting agenda. The Board may take action or reply at the time of the statement or may give direction to staff based on the comments expressed. Please limit your comments to 5 minutes or less.

4. Adoption of Minutes of 2021 Annual Meeting A+

5. 2022 Secretary/Treasurer I+

6. 2022 Committee Assignments I+

7. Public Commentary and Communications

8. Adjournment

A= Action Item I= Information Item D=Discussion Item + = Document in Packet
* = Document to be Distributed Later #=Document Distributed Previously

**STILLWATER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 12, 2021**

Minutes

PRESENT: Bell, Carlsen, Cox, Hansen, Hemer, Hollatz, Lockyear, Mathre, Richie, Council Liaison Collins

ABSENT: None.

STAFF: Goeltl, Troendle

AGENDA ITEM 1: Call to Order

Meeting called to order at 7:47 PM by Bell.

AGENDA ITEM 2: Adoption of Agenda

Motion to adopt agenda. Carlsen moved. Hollatz second. Yes: Bell, Carlsen, Cox, Hansen, Hemer, Hollatz, Lockyear, Mathre, Richie; No: None.

AGENDA ITEM 3: In-Person Public Commentary

None.

AGENDA ITEM 4: Adoption of Minutes of 2020 Annual Meeting

Motion to adopt minutes. Richie moved. Cox second. Yes: Bell, Carlsen, Cox, Hansen, Hemer, Hollatz, Lockyear, Mathre, Richie; No: None.

AGENDA ITEM 5: Election of Officers

The nominating committee of Cox, Hemer and Carlsen recommended that the 2020 slate of officers be reappointed. The committee reported that all officers have agreed to run again.

Motion to approve Bell for President, Lockyear for Vice-President and Richie for Secretary/Treasurer. Hemer moved. Hansen second. Bell requested nominations from the floor and received none. Yes: Bell, Carlsen, Cox, Hansen, Hemer, Hollatz, Lockyear, Mathre, Richie; No: None.

AGENDA ITEM 6: 2021 Committee Assignments

As the President, Bell has the responsibility for making committee assignments. She asked the trustees to connect with her regarding preferences. She will plan on announcing the 2021 committees in February.

AGENDA ITEM 7: Public Commentary and Communications

None.

AGENDA ITEM 8: Adjournment

Adjourned 7:58 PM.

Agenda Items Details

AGENDA ITEM NAME & BRIEF DESCRIPTION: 2022 Secretary/Treasurer	
OWNER: Bell, President	PRESENTER: Bell, President
REQUESTED AGENDA TYPE (A, I, D): I	IS THIS A POLICY OR SIMILAR DOCUMENT FOR APPROVAL? IF YES, NOTE STATUS – 1 st READ, 2 nd READ/FINAL APPROVAL:
IF ACTION ITEM, PLEASE DESCRIBE REQUESTED ACTION:	
BACKGROUND/CONTEXT: At the January 11 library board meeting, the President will appoint an officer nominating committee to present one or more candidates for the Secretary/Treasurer position at the next regular board meeting.	
ATTACHMENTS/SUPPLEMENTARY DOCUMENTS:	
PREVIOUS ACTION ON ITEM:	
REVIEWED BY COMMITTEE?:	

Agenda Items Details

AGENDA ITEM NAME & BRIEF DESCRIPTION: 2022 Committee Assignments	
OWNER: Bell, President	PRESENTER: Bell, President
REQUESTED AGENDA TYPE (A, I, D): I	IS THIS A POLICY OR SIMILAR DOCUMENT FOR APPROVAL? IF YES, NOTE STATUS – 1 st READ, 2 nd READ/FINAL APPROVAL:
IF ACTION ITEM, PLEASE DESCRIBE REQUESTED ACTION:	
BACKGROUND/CONTEXT: Committee assignments are still being finalized. If they've been determined by the January 11 library board meeting, the assignments will be presented orally.	
ATTACHMENTS/SUPPLEMENTARY DOCUMENTS:	
PREVIOUS ACTION ON ITEM:	
REVIEWED BY COMMITTEE?:	