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	l+	
6.	2022 Committee Assignments	l+	
7.	Public Commentary and Communications		
8.	Adjournment		

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

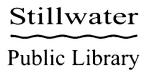
As the President, Bell has the responsibility for making committee assignments. She asked the trustees to connect with her regarding preferences. She will plan on announcing the 2021 committees in February.

AGENDA ITEM 7: Public Commentary and Communications

None.

AGENDA ITEM 8: Adjournment

Adjourned 7:58 PM.



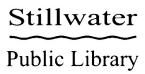
Agenda Item Cover Sheet

BOARD MEETING DATE: January 11, 2022

Agenda Item: 5

Agenda Items Details

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



Agenda Item Cover Sheet

BOARD MEETING DATE: January 11, 2022

Agenda Item: 6

Agenda Items Details

AGENDA ITEM NAME & BRIEF DESCRIPTION:				
2022 Committee Assignments				
OWNER:	PRESENTER:			
Bell, President	Bell, President			
REQUESTED AGENDA TYPE (A, I, D):	IS THIS A POLICY OR SIMILAR DOCUMENT FOR APPROVAL?			
1				
	IF YES, NOTE STATUS – 1st READ, 2nd 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.				
board meeting, the assignments will be presented orany.				
ATTACHMENTS/SUPPLEMENTARY DOCUMENTS:				
PREVIOUS ACTION ON ITEM:				
REVIEWED BY COMMITTEE?:				
REVIEWED DI COMMITTEE,				