**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, February 28, 2022/ 7:00 pm (CST)**

**Library**

**Via Zoom**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Annual Financial Report – FY 21 (Action Item)**
4. **Sara McKenna from Wipfli LLP**
5. **Approval of Meeting Minutes**
6. **Approval of Regular Board Meeting Minutes dated January 24, 2022**

**(Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Librarian’s Report [Allyson D. Withers]**
3. **Unfinished Business**
4. **Cleaning Supplies (Fogger) (Action Item)**
5. **New Business**
6. **Covid Protocols (Action Item)**
7. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
8. **President’s Message**
9. **Adjournment**