



**Hubbard Public Library
Board of Trustees Meeting
Monday, January 10, 2022
5:00 P.M.**

AGENDA

I. Call to order

A. ___ *Boyd* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*
___ *Bray* ___ *Hegedus*

B. Excuse absent Trustees

___ *Boyd* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

II. Agenda

A. Approval of Agenda

___ *Boyd* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Oaths of Office for 2022 Board Officers, Fiscal Officer, and Deputy Fiscal Officer

B. Reading of the Minutes

- December 13, 2021 Regular Board Meeting
- December 30, 2021 Reorganizational Meeting
- December 30, 2021 Records and Retention Committee Meeting

C. Committee Reports

- Records
- Building and Grounds
- Personnel
- Finance
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Usage Statistics

b. Department Reports

2. Trustee Darko's term of office will expire March 31, 2022.

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for
5:00 P.M.
Monday, February 14, 2022**