

VIRTUAL -- Regular Board Meeting
Youngstown Free Library Board of Trustees
22 November 2021
7:00 PM

Meeting Called to Order

Sean Scarisbrick

Minutes

Devon Tower

President's Remarks

Sean Scarisbrick

Reports

Director's Report

Sonora Miller

Treasurer's Report

Maggie Steyn

Correspondence

Karran Swayze

Old Business

- Personnel Policy – Vote!

Devon Tower (&?)

New Business

- 2021 Budget discussion (partly in Exec. Session) Maggie Steyn
- Vote on 2021 Budget
- Sustainability Committee Meeting Claudia Andres (&?)
- Karran Swayze Robert's Rules

Other/Adjournment

Next Meeting:

Annual Board Meeting

– 24 January 2022 @ 6:30pm

followed by

Regular Board Meeting at 7pm