

# Cole Library Board of Trustees

**Meeting: February 15, 2022**

**8:30 a.m.**

**Room 326**

## Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  
  - B. Public Librarian
    - 1. Summer Reading – Read Beyond the Beaten Path
    - 2. Linn County Update
  
  - C. Librarian’s Report
    - 1. Financial Report
- IV. Major Business
  - 1. Cole Library Bylaws
  - 2. Review Collection Development Policy/Request for Reconsideration
  - 3. 9 a.m. Eunice Reisberg to join us from the State Library

Next meeting date: Tuesday, March 15, 2022