

Plymouth Public Library
130 Division Street
Plymouth, WI 53073



Telephone: (920) 892-4416
Web Site: plymouthpubliclibrary.net

Plymouth Public Library
Board of Trustees Meeting Agenda
February 14, 2022, 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Comment (All parties wishing to speak must sign in prior to the start of the meeting. Limit 5 min./person)
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the January 10, 2022 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures: Final 2021 Expenditures and January 2022
5. Correspondence
6. Director's Report
7. Old Business
8. New Business
 - a. Action: Library Annual Report
 - b. Discussion and Possible Action: Strategic Planning Committee
 - c. Discussion: Future Board Members
 - d. Discussion and Possible Action: Library Closed Days 2022/2023
9. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 105.