I. PUBLIC COMMENTS

Benjamin

II. ACTION ITEMS

1. Minutes of Prior Meeting Benjamin page 1
2. Personnel Changes Suro page 5
3. Financial Reports Harrison page 7
4. Library RPL-MCLS Staff Assoc. Vending Agreement Harrison page 11
5. Early Closure of Rundel Building for Special Events Uttaro page 11
6. Family Search Agreement Uttaro & Ridarsky page 11

III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
   a. Friends & Foundation of RPL Borgus page 37
   b. Liaison to the MCLS Board Lovenheim
2. Staff Reports
   a. Director’s Report Uttaro page 12
   b. Central Library Traub page 14
   c. Community Libraries Lewis page 26

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
January 26, 2022, 9:00 a.m.