I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of Prior Meeting
2. Personnel Changes
3. Financial Reports
4. RPL FY21 Audit
5. Grant Acceptance, Business Insight Center
6. MCLS-RPL Service Agreement
7. Request for Hours Modification – Sully & Lincoln
8. Family Search Digitization

III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
   a. Friends & Foundation of RPL
   b. Liaison to the MCLS Board
2. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Community Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
February 23, 2022, 9:00 a.m.