

**Tuesday, December 14, 2021
7:30 pm Board of Trustees Monthly Meeting
Community Meeting Room**

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve November 2021 meeting minutes (Attachment)
 - b. Accept the November 2021 financial statements (Attachment)
 - c. Approve the 2022 Holiday Closing Schedule (Attachment)
 - d. Approve the 2022 Board of Trustee Meeting Dates (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. 2021 Committees
 - i. Development Committee
 - ii. Nominating Committee
 1. Approve Class of 2025 and Executive Slate (Handout)
 - b. Policy Review (Attachment)
 - c. Architect / Space Planner update (Attachment)
 - d. Rye TV
 - e. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, January 25 – 7:30 pm
 Thursday, February 24 – 7:30 pm – Annual Meeting

Call in number: 888-617-3400
Passcode: 219111