

**Tuesday, January 25, 2022**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Zoom**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve December 2021 meeting minutes (Attachment)
  - b. Accept the December 2021 financial statements (Attachment)
  - c. Approve the Annual Meeting date change (Attachment)
4. President's Report
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. 2021 year end statistics
    - ii. Adult Report
    - iii. Teen Report
    - iv. Children's Report
  - b. Auxiliary Board
6. Board Discussion
  - a. 2022 Committees
    - i. Committee Opportunities (Attachment)
  - b. Policy Review
  - c. Architect / Space Planner update
  - d. Mission Moments (Attachment)
  - e. Fund Transfer (Handout)
7. New Business
8. Executive Session

Next meeting dates:            Tuesday, February 15 – 7:30 pm – Annual Meeting  
   Tuesday, March 29 – 7:30 pm

<https://us06web.zoom.us/j/86888317941>  
Meeting ID: 868 8831 7941  
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