AGENDA FOR LIBRARY BOARD MEETING

January 11, 2022 3:30 p.m.

**Call to order**

**Minutes:**

**Treasurer’s report:**

**Director’s report:**

**Old business:**

* **Signed 12-month contract with Mediacom**
* **Removal of Wi-Fi equipment**
* **Receiving refund from Hartford following audit**

**New business:**

* **Inventory**
* **Summer Reading Dates**
* **BOT officer election**
* **Discuss Staff Salaries**

**Pay bills**

**Adjourn**

**Next Meeting-February 8, 2022 3:30 pm**