AGENDA FOR LIBRARY BOARD MEETING

December 14, 2021 3:30 p.m.

**Call to order**

**Minutes:**

**Treasurer’s report:**

**Director’s report:**

**Old business:**

1. **Book Return**
2. **Free Wi-Fi**
* **MediaCom**
* **Locations closed-equipment**
* **Procedures to obtain passwords**
1. **Library Repairs**
* **Closet Shelving**
* **Guttering**
* **Furnace-AC**
1. **Website**
2. **Public Library Survey**
3. **Security Cameras**
4. **Inventory**

**New business:**

1. **Cookies with Santa-Story Hour-December 10**
2. **Budget- Add Gift to maintenance/Reconcile**
3. **Morenet-Refund**
4. **Morenet: Router, Firewall**
5. **Hartford Audit-due Dec 21, 2021**

**Upcoming:**

1. **Election BOT Officers**
2. **Staff Wages**

**Pay bills:**

**Adjourn**

**Next Meeting-January 11, 2022 3:30 pm**