



## Agenda

### **Mendon Public Library Board of Trustees January 10, 2022 7 p.m. in the Library**

Call to Order

Public Comment

Town Report (Cynthia Carroll)

Approval of Minutes

President's Report (Alison Zero Jones)

Treasurer's Report (Alicia Zysman Cromwell)

Corresponding Secretary Report (Nipa Armbruster)

Director's Report (Lyla Grills)

Old Business:

Review of 2022 operating budget

New Business:

Approve pre-payment of all contractual obligations

Approve mileage reimbursement rate of 58.5 cents/ mile

[Conflict of Interest Policy](#), Statements Signed

COVID challenges

Board of Trustees Committees

Director Review

Adjourn