**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**December 2021**

**Date:** Monday, December 13, 2021 **Time:** 6:30 pm

**Location:** Norwalk Easter Public Library, 1051 North Ave. **OR** via Zoom with URL https://us02web.zoom.us/j/5541738280

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Ryan Sharp, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of November meeting minutes *(need voice vote to approve)*
6. Approve November bills *(need roll call vote to approve)*
7. Treasurer’s Report
8. Director’s Report
9. Old Business
10. Patricia Lawrence estate payment discrepancy
11. FY23 Budget update
12. New Business
13. Space Needs Study grant application
14. Director’s performance evaluation
15. Other Business & Announcements
16. Foundation update
17. Trustee updates
18. Adjournment