

Handley Regional Library Board

Agenda

2/22/2022

Meeting Held on Zoom:

<https://us02web.zoom.us/j/6217538321>

1. Review of Minutes from January 18, 2022 Board Meeting
2. Treasurer's Report
3. Chairperson's Comments
4. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
5. Director's Report
6. Frederick County Representative
7. Old / Current Business
 - CV19 updates
 - Investment review March 1st.
8. New Business
 - Board review of Policies and By Laws.
 - Board calendar of annual essential responsibilities
 - Future planning/board-admin retreat
9. Adjournment