

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, January 10, 2022, 7:00 P.M.

AGENDA

1. CALL TO ORDER
 - a. Roll Call of Members
(BEAN, DRAPER, LOWRY, LUTZ, MCKINSTRY, ROSE, WALKER, WILSON)
 - b. Establishment of Quorum
 - c. Acknowledgement of Guests
 - d. Acceptance of Agenda
2. APPROVAL OF MINUTES FROM: Board Meeting, December 10, 2021
3. PUBLIC COMMENTS *
4. FINANCIAL REPORT: TREASURER
 - a. Approve December 2021 Financial Report
5. DIRECTOR'S REPORT
 - a. Approve January 2022 Director's Report
6. **OLD BUSINESS:**
 - a. Review of HVAC bids – Mr. McKinstry
 - b. Update on ADA Requirements – Mr. McKinstry
 - c. Adoption of Public Comment Policy
7. **NEW BUSINESS**
 - a. Resignation of Ian Zorumski
8. AJOURNMENT

Next Meeting: February 14, 2022

*Five (5) minute time limit per speaker

*Must sign up prior to the start of the meeting

*Must provide name, address and subject matter

*Cannot transfer time to another speaker