



## Highgate Library and Community Center

### Trustee Meeting Agenda

January 5, 2022 at 6:30 pm

<https://us02web.zoom.us/j/83392974781?pwd=QTgycEpPR1M0QWZScjc5NnBTcERZUT09>

Meeting ID: 833 9297 4781

Passcode: 570311

#### Public Comment

#### Past Meeting Minute Approval

#### Treasurer Report

- Approve Warrants
- Budget Status

#### Director's Report

#### Old Business

- Friends Update-Adah
- Little Free Library Update

#### New Business

- COVID Update
- Library Re-shuffle
- 2022-2023 Budget
- Spring 2022 Fundraiser
- Town Report

#### Executive Session (If needed)

#### Next Meeting Date:

- Wednesday, February 2, 2022

#### Adjournment