



Waterville Public Library Board of Trustees Meeting
Tuesday, January 18, 2022 @ 6 pm
via Zoom:

<https://zoom.us/j/91915862605?pwd=STVZd0k4aGlsYm5NWElhFMIJScXlxdz09>

REGULAR MEETING

- A. Call to Order
- B. Accept November Minutes
- C. Any Necessary Agenda Changes
- D. Public Visitors: Welcome and Discussion
- E. Consent Agenda¹ Approve/Deny

- F. Reports to the Board
 - 1. President's Report *As Needed*
 - 2. Committee Reports *As Needed*
 - 3. Financial Report
 - a. Balance
 - b. Operating Fund
 - c. Revenue Expense Fund
 - d. Upcoming Budget 2021-2022
 - 4. Director's Report
 - a. Circulation, Program Reach, Outreach Update
 - i. WPL eNewsletter established with 4 editions
 - ii. Hub of the Huddle blog location moving to WPL website for increased awareness that it is a service provided by the library
 - b. Staffing Update
 - i. More Youth Services interviews scheduled, temporary alternatives considered
 - ii. Potential Maintenance staff vs. hiring each individual project
 - c. Building updates
 - d. Planning and predictions for fiscal year 2022-23
 - i. Proposal to examine [Grounds Use Policy](#) for future community use for the March 15, 2022 meeting
 - 1. Reconsideration of:
 - a. "No pets, with the exception of leashed service animals, are permitted on the Grounds."

¹ All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.

- b. Groups are limited to one use of the Grounds per calendar year.
 - c. Applications to use the Grounds by either not-for-profit or private groups, organizations or individuals should be submitted to the Library Director a minimum of three (3) months prior to the requested event date.
 - d. Athletic events may not be held on the Grounds
2. Specific outline for weddings and celebrations
 3. Future Use Request Form

G. Items for Action or Discussion

H. Executive Session *As Needed*

I. Adjournment