



Waterville Public Library Board of Trustees Meeting
Tuesday, March 15, 2022 @ 6 pm
Annual Budget Hearing

REGULAR MEETING

- A. Call to Order
- B. Accept January Minutes
- C. Any Necessary Agenda Changes
- D. Public Visitors: Welcome and Discussion
- E. **Community Librarian Presentation with special guest, Dr. Spring, WCSD Superintendent**
- F. Consent Agenda¹ Approve/Deny
- G. 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. Budget 2022-2023
 - 4. Director's Report
 - a. Circulation, Program Reach, Outreach Update
 - b. Staffing Update
 - i. Youth Services Position
 - ii. WPL staff forecast
 - c. Building updates
 - i. Geothermal/NP Environmental
 - ii. Community Foundation mini-grant recipient for Creative Media Lab
- H. Items for Action or Discussion
 - 1. Draft Revised Grounds Policy
- I. Executive Session *As Needed*
- J. Adjournment

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.