**Indian River Area Library**

Board Meeting

Agenda

January 18, 2022

3:30 p.m.

Tuscarora Township Hall

1. Call to Order and Roll Call
2. Approval of Agenda – 5 minutes (Action Item)
3. Approval of Minutes – 10 minutes (Action Item)

December 21, 2021, Board Meeting

1. Financial Report – 5 minutes
2. Public Comment - Agenda Items – 5 minutes
3. Friends of the Library Report – 10 minutes
4. Director’s Report – 10 minutes
5. Old Business – 20 minutes

A. Neighboring Townships & Escrow Money

B. Library Plaque

C. Makerspace Annex in Basement

D. Library Sign

IX. New Business – 20 minutes

1. Library Policies

X. Public Comment – 5 minutes

XI. Adjourn