AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comments
   At this time, members of the public may address the Library Advisory Board regarding any items within the subject matter jurisdiction of the Library Advisory Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the Library Advisory Board.

V. Approval of 2022 Meeting Schedule

VI. Election of New Officers

VII. Approval of Minutes
   A. Minutes of the October 28, 2021 Library Advisory Board Meeting

VIII. New Business
   A. State of the Library Report Presentation
   B. Books by Mail and Zip Books Presentation
   C. Door Counter Software Presentation

IX. Chair Comments

X. Board Comments
   At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions of, or give directions to, staff, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendized for the next meeting.

XI. Adjournment