



# Townsend Public Library Board of Trustees

## MEETING AGENDA

Thursday, February 3rd, 2022, 6:00PM,

Location: Online (Zoom Link Below)

Join Zoom Meeting

<https://us06web.zoom.us/j/85470200980?pwd=RW9NY1IRSzRuNjlpTzNHMER4cDVHUT09>

Meeting ID: 854 7020 0980

Passcode: 713949

One tap mobile

+16465588656,,85470200980#,,,,\*713949# US (New York)

+13017158592,,85470200980#,,,,\*713949# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/kd5lto2j1b>

Find your local number: <https://us06web.zoom.us/j/kq2D9ocmg>

1. Call to order
2. Approval of minutes from the January 2022 meeting
3. Visitors:
4. Old Business:
  - a. FY23 Budget
  - b. Library WiFi
5. New Business:
  - a. Library Director's Report
  - b. Library Staffing positions
    - i. Library Assistant Director
    - ii. Library Director
6. Topics not reasonably anticipated by the chair prior to the meeting
7. Action Items Adjournment

Rec'd Townsend Town Clerk  
28 JAN '22 AM 9:28