



**Princeton Public Library
Board of Trustees Meeting
Dec. 15, 2021
Agenda**

Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda

- Nov. 17, 2021 Meeting Minutes
- Final November Bills
- Preliminary December Bills
- Resolution 2021-23: 2021 Operating Budget Amendment

Board Materials (No Action Required)

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services – 4Q 2021

Staff Spotlight – Dana Treichler

Friends Report

Foundation Report

Public Comment

Teen Representatives

President's Report

Committee Reports

- Finance Committee

Treasurer's Report

Director's Report

Fundraising Update

Old Business

New Business

- 2022 Board Meeting Dates
- Recommendation of Board Officers for 2022 – Nominating Committee
- Nomination of Friends and Foundation Board Members and Officers for 2022
- Children’s Materials - Fines and Fees

Adjournment