



Princeton Public Library  
Board of Trustees Meeting  
March 16, 2022  
Agenda

**Call to Order: 6 p.m. via Zoom**

**Compliance with the Open Public Meetings Act**

**Consent Agenda**

- Feb. 16 Meeting Minutes
- Final February Bills
- Preliminary March Bills
- Resolution 2021-25, Revised: Acceptance of Designated Gifts and Grants Q4 2021
- Resolution 2021-26: Acceptance of Friends Gift Q4 2021
- Resolution 2022-12: 2022 Emergency Temporary Appropriations

**Board Materials (No Action Required)**

- Monthly Director's Report
- Monthly Statistics

**Public Comment**

**Staff Spotlight – Tiffany Fang**

**Reports**

- President
- Friends and Foundation
- Teen Representatives
- Committees
  - Bylaws and Policies
  - Strategic Planning
  - Finance (Treasurer)
- Fundraising
- Director

**Unfinished Business**

**New Business**

- Delayed Openings for Diversity, Equity and Inclusion Training for Staff – March 23, May 10
- Financial Disclosure Reminder
- Resolution 2022-13: Employee Compensation 2022: Cost of Living Adjustment
- Temporary Code of Conduct

**Board Comments**

**Proposed Agenda Items**

**Adjournment**