

**Mount Carroll District Library Board Meeting Agenda**  
**January 12, 2022**  
**6:00 pm**

**Call to order:**

**Agenda Approval:**

**Public Comment:**

**Friends of the Library Report:**

**Secretary's Report Approval:**

**Financial Report Approval:**

**Librarian's Report:**

1. December Statistics
2. Programming

**Committee Reports:**

1. Building & Landscape Maintenance (Naples, Sorg)
2. Informal Education (P. Foltz, Naples, Watson) *as needed*
3. Finance (Bergren, P. Foltz, M. Foltz, McDermott, Naples) *meetings to be held the Saturday prior to board meeting @9:00am*
4. Facilities Design (Bergren, Watson, P. Foltz, M. Foltz, Naples, Gray, Sorg) *as needed*
5. Capital Campaign (Bergren, Watson, Naples, Atherton) *as needed*

**Old Business:**

1. Director & Officer Insurance

**President's Message:**

**Adjournment:**