

AGENDA
BOARD MEETING
VALLEY CENTER PUBLIC LIBRARY
December 20, 2021
6:00 P.M.

- I. Call to order
- II. Roll Call
- III. Flag Salute
- IV. Agenda approval
- V. Public Forum
- VI. Approval of November 15, 2021 Minutes
- VII. Financial Report – December, 2021
- VIII. Board Chair report
- IX. Library Director’s report –
 Computer installation – Dec. 3
 Summer Reading planning
- X. Library Office Manager’s report –
 Stats -
 2022 Calendar
- XI. Old business
 Update on camera installation
- XII. New business

Please call the library at 755-7350 or email Janice at janicesharp@yahoo.com if you are unable to attend.

Next scheduled meeting will be **January 17 -- 6 P.M.**

Regular meetings are held on the third Monday of each month.