

Billings City Library

251 US Hwy 60, Billings Mo. 65610 Board of Directors Meeting Agenda Tuesday Jan 11th 2022 @ 6:30 pm In person or Zoom option available

Meeting ID: 716 5157 6812

Passcode: 2WjUrq

**Attendees**

**Public Participation**

# Old Business

1. 501c3 update
2. Money box policy Vote.
3. Budget Worksheets poss. Vote.
4. Payment schedule worksheet update.
5. Event Calendar worksheets update .

# New Business

1. Mickey Brown Liaison any updates from the city .
2. Reimbursement for new book purchases Vote .
3. Fund raiser plans vote .
4. Approval of Nov. 2021 Financials Vote.
5. Approval of Nov. 2021 Minutes Vote .
6. Approval of Dec. 2021 Financials Vote .
7. Discussion about decorations .
8. Phone options for Library Vote.
9. Motion to adjourn Vote.

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**Notes**

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**Action Items**

**Next Meeting Agenda Items**