

# Agenda

**Grandview Heights Public Library  
Library Board of Trustees  
Tuesday, January 18, 2022  
Meeting Room  
6:00 p.m.**

**Call to Order:**

**Roll Call:**

**Approval of the Minutes from the December 20, 2021 Regular meeting.**

**Public Comment**

Nomination of Officers 2022, motion and second  
Election of Officers 2022, motion and second  
Reappointment of Fiscal Officer for 2022, motion and second  
Oath of Office – Fiscal Officer  
Reappointment of Deputy Fiscal Officer for 2022, motion and second  
Appointment of Library Board of Trustees Standing Committees

**Fiscal Officer's Report**

- December 2021 and Year End Financial Report
- Resolution R-01-2022 Continue 2021 Encumbered and Unpaid Balances
- Resolution R-02-2022 December 2021 Donations
- Resolution R-03-2022 Revised 2022 Estimated Revenue and Appropriations
- Board Motion – Depository Agreement

**Director's Report**

**Old Business**

- Board motion – President's Day

**New Business**

- Resolution R-04-2022 Authorizing Director to Contract for Electrical Improvements

**Personnel Changes**

**Adjournment**