

Montfort Public Library Agenda
Monday, February 7, 2022
Place: Montfort Public Library
Time: 5:30 p.m.

1. Call to order. Roll call. Certification of compliance with open meeting law
2. Approval of minutes of the January 3, 2022 Library Board meeting
3. Financial report and approval of bills
 \$25 submitted to village for copies
4. Librarian's report
5. Old business
 Iowa County Grant check received
 Discuss purchase of carrels
6. New business
 Annual report – signed by president and director
 Sign new paperwork for Clare Bank – director and treasurer
 Vinyl week - Feb. 7-10
 Discuss possibilities for Valentine's Day, Easter and Summer Reading Program
 Library annex at top of stairs
7. Adjournment