



Agenda

Board of Directors

Monday, January 17, 2022, 5:30 to 7 p.m.

VGPL Conference Room

Item	Topic	Responsible
1	Call to order	J. Zebora
2	Public Comment	
3	Additions/Modifications to Meeting Agenda *	
4	Approval of December 20, 2021 Board Minutes *	
5	Library Director's Reports & Statistics *	J. Kelso
6	Treasurer's Report / Budget to Actual *	V. Barraza
7	Promotional Committee Reports	
	Executive Committee – No Meeting	J. Zebora
	Finance Committee – No Meeting	V. Barraza
	Development Committee *	G. Ball
	Nominating Committee – No Meeting	N. Ostiguy
	Community Relations Committee – No Meeting	J. Caruso
8	Old Business	
	Book Sale—De Vargas Mall	A. Smith
9	New Business	
	Prepare for LANL visit to library on Jan 20 at 11 a.m.	J. Zebora
	Open and Close Procedure *	J. Kelso
10	Announcements	
11	Next meeting: Monday, February 21, 5:30 – 7 p.m.	
12	Adjourn	

<https://d.docs.live.net/bd3ab08477e2c1f0/Documents/VGPL/Jan 2022/0-VGPL Bd Agenda 2022-1-17.docx>