

**BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 16, 2021**

- I. Adoption of Agenda**
- II. FY 2021 Audit Report**
- III. Citizen Expression Period**
- IV. Disposition of Minutes**
- V. Financial Report**
- VI. Report of Library Director**
- VII. Reports of Committees**
 - 1. Friends of LPRL Corporation**
- VIII. Unfinished Business**
- IX. New Business**
 - 1. Programming Specialist Position Requirements Proposal Enc. #1**
 - 2. Health Insurance Coverage Proposal Enc. #2**