

Walnut Public Library District  
Board of Trustees Agenda  
February 16, 2022  
6:00 P.M.

1. Call to Order
  - A. Roll Call
  - B. Determination of Quorum
2. Secretary's Report
  - A. Minutes
  - B. Call for corrections and additions
  - C. Acceptance of Minutes
  - D. Review Minutes of Closed Session
3. Treasurer's Report
  - A. Financial Reports
  - B. Authorization for Payment of Bills
  - A. Annual Treasurer's Report Certification
4. Librarian's Report
  - A. Monthly Activity
  - B. Updates from RAILS
  - C. Report
5. Committee Reports
  - A. Long-Range Plan  
Jaclyn, Brenda, Janis, Jaimie
  - B. Technology Plan  
Jaclyn, Brenda, Deb, Anne
  - C. Disaster Plan  
Jaclyn, Brenda, Deb
  - D. Financial Committee  
Jaclyn, Brenda, Anne, Jaimie
  - E. Personnel Committee  
Jaclyn, Brenda, Deb, Jaimie, Janis, Terri
  - F. Program Committee  
Jaclyn, Brenda, Deb, Terri, Hedi
6. Unfinished Business
7. New Business
  - A. Overdrive Contract Renewal
8. Adjournment

Next Meeting  
Wednesday, ~~February~~ 16, 2022  
*March*