**Cohocton Library Board Meeting Agenda**

**Tuesday, February 22nd, 2022 at 4:00 PM**

**Location: Cohocton Public Library**

1. Call to Order

2. Changes to the Agenda?

3. Financial Report

4. Approval of November Meeting Minutes

5. Approval of Director’s Report (November, December, January.)

**6. Old Business**

A. Community Room Update

B. Mask Restrictions

C. LTC Grant

D. Secret Santa Shop

**8. New Business**

A. All Employee’s Getting Paid for Holiday’s

B. Policy Review

C. Board Meeting Schedule

D. Elect/Re-Elect Board Officials

E. Tax Cap Budget

F. Contact Info and Dates

G. Grants

H. Building Improvements (Gutters, Masonry and Side Roofs)

I. Policy Review

**9. Trustee Concerns**

**!0. Adjourn Meeting**