



Jackson County Public Library

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**Jackson County Public Library
Board of Trustees Meeting
January 27th, 2022
Ravenswood Library at 6:30pm**

Agenda

- 1.) **Call to Order**
- 2.) **Consent Agenda:**
 - a. **Approval of Previous Meetings Minutes**
 - b. **Financial Report**
 - c. **Circulation Report**
- 3.) **Public Forum**
- 4.) **Old Business**
 - A.) **Development Plan**
 - B.) **Tree removal**
 - C.) **Ravenswood Roof**
 - D.) **GIA Grant**
 - E.) **Excessive absenteeism policy**
- 5.) **New Business**
 - A.) **Director Comments**
 - B.) **Branch Manager Comments**
- 6.) **Public Comments**
- 7.) **Adjourn**