

**O'NEILL PUBLIC LIBRARY
REGULAR MEETING OF THE BOARD OF TRUSTEES
O'NEILL PUBLIC LIBRARY PRESENTATION/MEETING ROOM**

Tuesday January 18, 2022 @ 5:20 p.m.

- a) Call to Order and announcement of open meeting law and posting
- b) Roll Call of members
- c) Public Comments/Announcements
- d) Disposition of Minutes of previous regular and any special meeting
- e) Library Director's Financial Report of the library and action on bills
- f) Liaison Reports
 - Friends of the Library
 - City Council
- g) Report of the Library Director
- h) Closed Session
 - i) Line Items
- k) Adjournment