

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“SCHEDULED BOARD MEETING”**

WEDNESDAY, JANUARY 26, 2022

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. TELEPHONE CONFERENCE – NORINE LAU**
- E. FINANCIAL REPORT – DECEMBER 2021**
 - BILL’S LIST \$67,169.28**
 - TRANSFER \$67,169.28**
 - *AUTHORIZED TRANSFER ON 1/7/2022 OF \$62,000**
- F. CORRESPONDENCE**
- G. BOARD PRESIDENT’S REPORT**
- H. LIBRARY DIRECTOR’S REPORT**
- I. OLD BUSINESS**
 - Water Bill update**
 - Copier Dynamics update**
 - Telephone service update**
 - Interior building repair just began with Peter Wilson.**
 - General Obligation Library Purpose Bonds Series 2005B were due on January 1, 2022, for \$150,374.34. This bill is paid. Next one is due July 1, 2022.**

J. NEW BUSINESS

-Roof Inspection report

-Library Holidays for 2022 – To amend

-Covid-19 library closures – new PPE & resources

-Christmas lights next year – new timers for the lights

K. AUDIENCE

L. ADJOURNMENT

**The next Regular Meeting is scheduled for
February 23, 2022 @ 7:00 p.m.**