**The meeting agenda will be posted below at least two days prior to the meeting.**

**If you would wish to attend the Zoom meeting, please call the library and we will provide the meeting login information.**

BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees

Board Meeting Agenda

Monday, December 6, 2021 @ 4:00 p.m.

1. Call to Order
2. Motion to approve minutes
3. Financial Report
4. Director’s Report
5. Longevity Pay

Next meeting is scheduled for Monday, January 3, 2022 @ 4:00 p.m.