



<b>Board of Trustees</b>	<b>Attended</b>
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	absent
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	X
<b>Staff</b>	
Nyama Reed, Library Director	X

<b>Item</b>	<b>Action Desired</b>	<b>1st</b>	<b>2nd</b>	<b>Pass</b>
CALL TO ORDER 6:32 pm				
1. Statement of Public Notice	n/a			
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
<b>TOPICS REQUIRING DISCUSSION &amp; APPROVAL</b>				
3. Minutes of November 30, 2021 meeting Motion to approve minutes as presented.	Motion	Saltzstein	Jelenchick	Unanimous
4. Finance Report Thru November 28, 2021 Motion to approve finance report as presented.	Motion	Flannery	Jelenchick	Unanimous
5. Creation of Anniversary Committee Trustees Leinweber and Gettinger volunteered to be Library Board representatives on the Anniversary Committee.  Motion to approve creation of an Anniversary Committee to: 1. Remain in effect for 2022 2. Plan events in 2022 3. Include members of the Library Board, Friends Board, Foundation Board, staff, and the community 4. With monthly updates provided at WFBPL Board meetings	Motion	Gettinger	Saltzstein	Unanimous
6. 2022 WFBPL Board of Trustees Meeting Dates Motion to approve meetings dates as amended from usual rotation.	Motion	Leinweber	Flannery	Unanimous
All Tuesdays at 6:30pm				
Jan 25	Jul 26			
Feb 22	Aug 23			
Mar 29	Sep 20			
Apr 26	Oct 25			
May 24	Nov 15			
Jun 28	Dec 13			