

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, January 27, 2022 9:00 A.M.

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| 1. Call to Order | Congress |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Public Comment | |
| 5. Audit 2020-2021 Report | Chris Kessler, CLA
Matthew Finelli, CLA |
| 6. Secretary's Report
Minutes from December 16, 2021 Board Meeting | Uhler |
| 7. Treasurer's Report | Zahorchak |
| 8. Director's Report | Mohundro |
| 9. Goal Setting | Congress |
| 10. Foundation Update | Uhler |
| 11. Board Comments | |
| 12. Adjourn | |