

Kitchigami Regional Library
Board Meeting January 27, 2022 6:00pm
Kitchigami Regional Headquarters Building, Pine River, MN

A G E N D A

1. Call to order
2. Pledge of Allegiance
3. Election of Officers
4. KRLS Oath of Office
5. Approval of Agenda
6. Consent Agenda
 - a. Minutes: November 2021
 - b. Minutes: December 2021
 - c. Bills: November - December 2021
 - d. Financial Statements: November 2021 – January 2022
 - e. Director New Hire Letter
 - f. Interim Director’s Report
7. Old Business
 - a. 2022 Operating Budgets
 - b. 2022 3% COLA Wage Increase
 - c. Capital Appropriation Policy and Procedures
 - i. Appropriation Requests
 - d. KRLS Board Retreat
 - e. Other
 - f. Public Input
8. New Business
 - a. Bills: January 2022
 - b. Signing Authorities
 - c. KRLS Financial Audit
 - d. Headquarters Operating Budget 2022
 - e. 2022 Holiday Schedule
 - f. Board Committees
 - g. Deerwood Proposal – KRLS Website
 - h. CD Renewals
 - i. Other
 - j. Public Input
9. Chair’s Report
10. Adjournment

Please contact Carol Christensen at 218-587-2171 x 224 or christensenc@krls.org with your attendance preference, or if you are unable to attend.

FUTURE BOARD MEETINGS

Thursday March 17, 2022	Thursday July 21, 2022
Thursday May 19, 2022	Thursday September 15, 2022
Thursday June 16, 2022	Thursday November 17, 2022