



**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
January 19, 2022- 7:00 p.m.
City Hall: City Council Chambers**

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, January 19, 2022

Roll Call of Members:

Stephanie Andreasen, Bethany Broderick, Sarah Galt, Gail Hoffman, Julie Hyatt

Approval of Minutes:

1. Acceptance of October 20, 2021 minutes: GALT
2. Additions or Changes to the Agenda: GALT

Public Comments: This is an opportunity for people to address the board on issues that are relevant to Library business but are not on the agenda.

Library Communications:

3. Building update: ANDRUS
4. Director's Report: ANDRUS

Old Business: N/A

New Business:

5. Library Lower Level Grand Opening Plans

Strategic Plan:

6. Midland Daily News Articles

Announcements

7. Adjournment: next meeting date April 6, 2022 @ 7pm