



**LEBANON LIBRARY BOARD OF TRUSTEES
FEBRUARY 22, 2022 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - A. Welcome Philip Bush to the board
 - 2. Approval of Minutes**
 - A. Approve the January 25, 2022 minutes
 - 3. New Business**
 - A. Approve the Treasurer's Report
 - B. Approve the 2022 Special Funds Budget
 - C. Approve acceptance of \$11,649 in ARPA grant funds
 - D. Approve Staff Guide update
 - 4. Committee Reports**
 - 5. Other Business**
 - A. Director's Report
 - B. Deputy Director's Report
 - 6. Adjournment**

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.