

## **Agenda for Jan. 27, 2022, Meeting of the PrPL Board of Directors**

### **Call to order 9:00 at the library**

**Vote on December minutes.**

### **Conflict of Interest Policy – S. Drauschak**

Please read over the policy before the meeting so you will be ready to sign and hand it back to S. Drauschak.

### **Committee Reports**

#### **Finance, S. Dolan, Treasurer**

- M. Lipsky will go over changes to 2022 budget. (She has sent this out to all of us. It is 6 pages long. You will want to have it to follow along.)
- Vote on budget changes as recommended by Finance Committee.
- Vote to pay M. Lipsky for 60 hours of unused vacation from 2021. (\$1,500) This is a one time offer for the Interim Executive Director only, as vacation time is not carried over to the next year. (Suggested by D. Arms, discussed and approved at governance and finance committees.)

#### **Development, P. Whittaker, chair**

- M. Lipsky is putting together a calendar for 2022 with fundraisers, appeal letters.
- Spring fundraiser plans

#### **Governance, S. Holloway, chair**

- Goals for this committee for 2022

#### **Property, B. Brogley, chair**

- Went over list of items and needs compiled by C. Elliott, former chair of the property committee. B. Brogley emailed this list to the property committee and M. Lipsky. M. Lipsky volunteered to update the list marking those already done and prioritizing what she feels needs to be done first, soon, yesterday, or when our ship comes in.