

Agenda for Dec. 16, 2021, Meeting of the PrPL Board of Directors

Call to order 9:00 at the library.

President will call for an EXECUTIVE SESSION of full board for the purpose of discussing personnel.

Reconvene and vote on motion (s) decided at Executive Session.

Vote on November minutes.

Committee Reports

Finance, S. Dolan, Treasurer, has asked D. Arms to present the 2022 budget.

- Vote on 2022 budget.

Governance, S. Holloway, V.P. and Chair

- Vote on board meeting dates for 2022. We have been meeting the 4th Thursday each month except Nov. and Dec. when it has been the 3rd Thursday. Anyone see a reason to change this?

President's request: That all other committees and reports be saved for the new year unless a board member has a question to ask or information to share immediately.

ADJOURNMENT