**Fair Haven Public Library**

 **Agenda for Board of Directors Meeting**

 **January 5, 2022 at 5:00 PM**

 **Call to Order**

 **Adoption of Agenda**

 **Public Comments (limited to 5 minutes)**

 **Election of Officers**

 **Secretary’s Report minutes Sept. 29 and Dec. 15**

 **Treasurer’s Report**

 **Director’s Report**

 **President’s Report**

 **Old Business**

 **New Business**

 **Next Regular Meetings are April 6, June 8, and October 5**

 **Special Meeting February to approve 2021 FLLS Report**

 **Adjournment**