**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**