

Meeting date: January 16, 2022

Meeting location: Zoom

<https://us02web.zoom.us/j/82590043757?pwd=NU8wK3ZwOFE4NUl0aVlDQ1AweDJGdz09>

Start time: 5PM

Committee name: Gleason Public Library Trustees

### Agenda

1. Approve May Minutes
2. Director's report
3. Schwartz Silver Architects Proposal Discussion
4. Fundraising update
5. Old Home Day planning
6. Policy review
7. New items
8. Set next meeting date