

AGENDA

The meeting will be preceded by a tour of the Ash St. Administrative Services building for the library Board and the library District's Attorney. The public is welcome to join the board virtually for the work session.

Call to Order

Roll Call

Review of Agenda

New Business

- *Employee Benefits* - Erin Mitchell, Financial/HR Specialist (Information)
- *Investment Policy* - Ann Kling, Library Director, Ron Dunworth, Board Treasurer (Information)

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, January 26, 2022, 5:30 p.m. – Ash St. Meeting Room (the meeting will be virtual for members of the public)

The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.