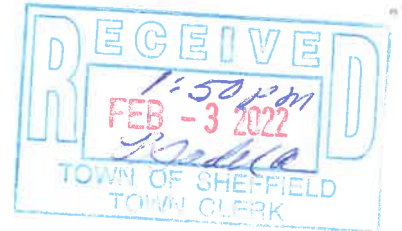


## Meeting Notice



**Board or Committee:** Library Trustees  
**Date/Time of Meeting:** Wednesday, February 9, 2022 at 8:30 am  
**Meeting Location:** Virtual Zoom meeting  
<https://us06web.zoom.us/j/84783707412>  
Meeting ID: 847 8370 7412  
Dial in: +1 929 205 6099 US (New York)

### **The Following Agenda Items are for Review and Possible Action:**

Approve minutes January 12, 2022 meeting  
Director's report  
OLLI partnership  
Sheffield Saves update  
Smithsonian update  
Building update  
Trustee items  
Friends' items  
Set next meeting