

NOTICE OF MEETING

Town of Heath LIBRARY TRUSTEES

**Free Conference Call Video or telephone call
Wednesday, January 19, 2022 at 7:00 PM**

Join the meeting using one of these easy options:

1) One Tap Mobile Dialing: +17277319034

2) Tap here to have us call you:

https://www.freeconferencecall.com/backup?dial_number=7277319034 3) Join online for Video and Screen Sharing: <https://join.freeconferencecall.com/heathlibrary>

Additional Options to connect:

Dial-in number (US): (727) 731-9034

Find your local number: <https://fccdl.in/i/heathlibrary>

Having trouble connecting?

Text 'Call Me' to (727)731-9034 to receive a call back. Standard Messaging

rates may apply.

Agenda:

- Call to order 7:00 p.m.
- Review agenda
- Operating Statement
- Director's Report
- Proposed FY2023 Library Budget and vote to approve
- Library Space and Meeting Planning
- Other business that could not be anticipated
- Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted Friday, January 14, 2022, at 1:00 P.M. by Kate Barrows, Library Director.