

**Putnam Public Library  
200 School St  
Putnam, CT 06260  
Virtual Meeting Only  
Board of Trustees Agenda  
Monday, January 24, 2022, 7pm**

**Zoom Invitation:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83968305591?pwd=c1kwZkp1ZTI1VWdxMjJrN0FJNnR4Zz09>

Meeting ID: 839 6830 5591

Passcode: dTSEL4

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 839 6830 5591

Passcode: 065261

- 1. Call to order**
- 2. Attendance**
- 3. Public participation**
- 4. Approval of minutes- December 28th , 2021**
- 5. Financial report**
- 6. Communications**
- 7. Member Comments**
- 8. Old business**
  - a. Covid-19 Update**
  - b. 2022-23 Budget**
  - c. Director's Annual Review**
- 9. New business**
  - a. Soup Day Plans**
  - b. Election of officers**
  - c. Future Planning**
- 10. Director's Reports**

**1/20/22 AL**