

President's Report, February 2022

January 14
15 minutes

Finalize Board policy 3013 Library Card

January 18
1.5 hours

Regular Board Meeting

January 24
30 minutes

Meet with Ryan to plan February CW Agenda

February 1
2.5 hours

Committee of the Whole; CW Report with the addition of Policy
Finalize Board policies and send to Katherine, Gina, and Ryan:
1040 Indemnification and Insurance and 3057 Art Collection;
Finalize Personnel policies and send to Gina and Ryan: 101 Nature
of Employment; 103 Equal Employment Opportunity; 104 Ethics
and Conduct; Reach out to Katherine and Wendy regarding their
policy binder choices.

February 9
30 minutes

Meet with Ryan to plan February Regular Meeting Agenda

February 10
1.5 hours

Work on resolution for Kristy Trouy

Jo Beckwith, President
WNPLD Board of Trustees
2/15/2022