Caldwell Public Library Board Meeting Agenda February 17, 2022 12:00 p.m. Idaho Room, Caldwell Public Library

*Online meeting access: https://us02web.zoom.us/j/82350059825

- 1. Minutes January 20th, 2022 [ACTION ITEM]
- 2. Finance
 - a. January 2022 Revenue and Expenditures Approval [ACTION ITEM]
 - b. Water Heater Replacement Approval [ACTION ITEM]
- 3. Library Report
 - a. 2022 Endowment Gala Update
 - b. Outreach Vehicle Update

Next Regular Meeting: March 17th, 2022

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least two business days prior to the meeting.