



# TOWNSHIP OF WARMINSTER

## AGENDA

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### LIBRARY BOARD MEETING

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Wednesday, January 12, 2022 6:30 pm

#### Call to Order

1. **Announcements**
2. **Presentations**
3. **Reorganization and Introductions**
4. **Minutes**
  - a. December 2021
5. **Unfinished Business**
  - a. Strategic Planning – Review Plan & mission/vision
  - b. Fundraising – on hold
6. **New Business**
7. **Professional Reports**
  - a. December 2021 Reports
  - b. Financials
8. **Board Comments**
9. **Adjournment**

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**Upcoming Meeting:** The next Library Board Meeting February 9th, time 6:30