

**Clear Lake Public Library  
Regular Library Board Meeting  
Tuesday, December 7, 2021  
5:00 pm  
350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Introductions/Welcome Rosemary Johnson
- III Establish a quorum
- IV Certification of compliance with open meeting law
- V Modify/approve agenda
- VI Approval of the minutes of the November 2, 2021 minutes
- VII Approval of the payment of the bills
- VIII School liaison report
- IX Village liaison report
- X Librarian's Report
- XI Adjourn