

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, April 5, 2022**  
**5:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Introductions
- III Establish a quorum
- IV Certification of compliance with open meeting law
- V Modify/approve agenda
- VI Approval of the minutes of the February 1, 2022 minutes
- VII Approval of the payment of the bills
- VIII School liaison report
- IX Village liaison report
- X Librarian's Report
- XI Adjourn