

AGENDA SPECIAL MEETING OF THE CPCRLS BOARD OF TRUSTEES

Tuesday, January 18, 2022 Meeting begins promptly at 1:00 PM

In-Person/Virtual/Teleconference

New Bern-Craven County Public Library - Auditorium

400 Johnson St., New Bern NC 28560

1. Welcome Chairman Jason Jones
2. Establishment of a Quorum
3. Call to Order
4. Adoption of the Special Meeting Agenda
5. Agenda
 - a. FY21 CPRLS Audit
 - b. Amendments to FY21 and FY22 Budgets
6. Statement of next meeting date (Tuesday, February 15, 2022 @ 10:00 AM) Chairman Jason Jones
7. Adjournment