

GeoLibrary Board Meeting

January 19, 2022, 10 AM – NOON EST

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of December 8, 2021 made by ___ Seconded by ___
Voted: ___ Yea ___ Nay ___ Abstained
2. Election of Chair
 - a. Motion to elect _____ as Chair of the GeoLibrary Board for 2022 made by _____ and
seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Annual Report
 - c. Board Membership
 - d. 2022 Board Meeting Dates
4. Strategic Plan Update – Clarence Young, Joe Young
5. MEGIS Staffing – Clarence Young
6. Task Force – Joe Young
7. Guest & Board Comments
8. Recommendations for next meeting agenda
9. Adjourn