

# GeoLibrary Board Meeting

February 16, 2022, 10 AM – NOON EST

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### AGENDA

1. Roll Call of Members – Joe Young
  - a. Motion to approve the minutes of January 19, 2022 made by\_\_\_ Seconded by \_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
2. Finance Committee Update – Joe Young, James “Tony” Gorneau, Claire Kiedrowski
3. Executive Director Report – Claire Kiedrowski
  - a. Project Reports
    - i. LiDAR
    - ii. Orthoimagery
    - iii. Land Cover
  - b. Board Membership
4. Strategic Plan Update – Clarence Young, Joe Young
5. MEGIS Staffing – Clarence Young, Brian Guerrette
6. Guest & Board Comments
7. Recommendations for next meeting agenda
8. Adjourn