LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, April 4, 2022 7:00 P.M.

ZOOM MEETING: <u>https://zoom.us/j/96838461980</u> Meeting ID: 96838461980

AGENDA

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. March 7, 2022
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Children's Librarian Report
 - e. Friends of the Library Update
- 7. Financial Report
 - a. Monthly Budget
 - b. CD Renewals
- 8. Standing/Special Committees a. Policy Updates
- 9. Old/Unfinished Business
 - a. Maintenance
 - b. Volunteer Lunch/Brunch
 - c. Martha Fairchild Scholarship Fund
 - d. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment