LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, May 2, 2022 7:00 P.M. ZOOM MEETING: <u>https://zoom.us/j/93538521593</u> Meeting ID: 9353852159

AGENDA

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. April 4, 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
- 8. Standing/Special Committees a. Policy Updates
- 9. Old/Unfinished Business
 - a. Maintenance
 - b. Volunteer Event
 - c. Martha Fairchild Scholarship Fund
 - d. Sip & Stroll
 - e. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment