

Board of Trustees Regular Meeting  
Location: In-Person Meeting.  
The Discovery Center Room 105  
May 12, 2022  
5:30PM



## AGENDA

- |      |  |                     |
|------|--|---------------------|
| 5:30 | (ACTION) Call to order, Roll Call.         |                     |
| 5:35 | (ACTION) Approve Agenda.                   | Agenda              |
| 5:40 | (ACTION) Approve Minutes for April Meeting | Minutes             |
| 5:45 | (INFORMATION) Citizen's Comments           |                     |
| 5:50 | (INFORMATION) Director's Report            | Included            |
| 6:00 | (ACTION) Monthly Financial Results         | Financial Statement |
| 6:10 | (ACTION) Audit and Approve Bills           | Included            |
| 6:15 | (ACTION) Shelby's Parental Leave Plan      | Included            |
| 6:30 | (ACTION) Library Board Officer Elections   |                     |
| 7:00 | (Discussion) Library Board Openings        |                     |
| 7:00 | Next Meeting                               |                     |
| 7:05 | (ACTION) Adjournment                       |                     |