

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 105
June 9, 2022
5:30PM



AGENDA

- | | | |
|------|---|---------------------|
| 5:30 | (ACTION) Call to order, Roll Call. | |
| 5:35 | (ACTION) Approve Agenda. | Agenda |
| 5:40 | (ACTION) Approve Minutes for May 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) Book Bike Policy | Included |
| 6:30 | (ACTION) Library Board Secretary Officer Election | |
| 7:00 | (Discussion) Library Board Openings | |
| 7:05 | Next Meeting | |
| 7:05 | (ACTION) Adjournment | |