

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 105
May 11,2023
5:30PM



AGENDA

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| 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) Collection Development Policy | Included |
| 6:30 | (ACTION) Library Board Officer Elections | |
| 7:00 | (DISCUSSION) Library Board Openings | |
| 7:05 | Next Meeting | |
| 7:05 | (ACTION) Adjournment | |