



**Board of Trustees Meeting**  
**May 9, 2022**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for April, which includes the following items:**
  - a. Board Minutes from April Meeting.**
  - b. Monthly Library Report for April.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for April (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
  - a. Fundraising Committee
  - b. Strategic Plan – Printed for review.
- X. New Business**
  - a. Strategic Plan expires in 2022 – Reminder to create a committee and start working on this as soon as feasible
- XI. Adjournment**

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**Next Meeting: Monday June 13, 2022 at 4:30 pm**