

AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, June 8, 2022

Regular Business

Approval of minutes:

Meeting – May 11, 2022

Approval of financial reports – May 2022 – and Transaction Reports (Bill Lists) – May 2022

Acceptance of May 2022 Director’s Report, Information Services Report, and Youth Services Librarian Report

Correspondence

Old Business

Strategic Plan

Personnel Committee

New Business

Personnel Policy - Termination of Service Revised

Public Portion

Closed Session

Next Board Meeting Wednesday, July 13, 2022