AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JUNE 27, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
   a. Meeting of May 23, 2022
5. TREASURER’S REPORT
   b. List of Warrants: June 2022
6. STATISTICAL REPORTS: May 2022
7. DIRECTOR’S REPORT
   a. Design Institute
   b. ScannX
8. OLD BUSINESS
   a. Library Renewal Project-
   b. Results of 2022 Budget Vote and Trustee Election on June 7, 2022
9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds –
   b. Policy – Bylaws update, Trustee Ethics Statement
   c. Finance
   d. Personnel –
10. PERSONNEL- Resolution to appoint Mary Flanagan as clerk to the Board of Trustees (Public Libraries)
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT REGULAR MEETING – MONDAY, July 25, 2022