AGENDA BOARD OF TRUSTEES MEETING
MONDAY, MAY 23, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING ON PROPOSED BUDGET/PUBLIC COMMENTS

4. MINUTES
   a. Meeting of April 25, 2022

5. TREASURER’S REPORT
   a. Financial Report: April 2022
   b. List of Warrants: May 2022

6. STATISTICAL REPORTS: April 2022

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   a. Library Renewal Project- Next LRAC Meeting 6/9/22

9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds – Approve Contract with Lothrop to Replace Community Room Doors
   b. Policy – Bylaws update, Trustee Ethics Statement
   c. Finance
   d. Personnel – Part Time Employee Benefits Memo 7/1/22

10. PERSONNEL
    a. Resolution to create Personnel Clerk position

11. NEW BUSINESS

12. CORRESPONDENCE

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION
    a) Interviews for Board Clerk position
    b) Union Contract negotiations
    c) Creation of new promotional position which is currently filled by a particular person

15. ADJOURNMENT

    NEXT REGULAR MEETING – MONDAY, June 27, 2022