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[www.pearlriverlibrary.org](http://www.pearlriverlibrary.org)

**AGENDA BOARD OF TRUSTEES MEETING  
MONDAY, May 22, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION - by Alex Ballison for his Eagle Scout project
4. PUBLIC HEARING ON PROPOSED BUDGET/PUBLIC COMMENTS
5. MINUTES
  - a. Meeting of April 24, 2023
6. TREASURER'S REPORT
  - a. Financial Report: April 2023
  - b. List of Warrants: May 2023
7. STATISTICAL REPORTS: April 2023
8. DIRECTOR'S REPORT
9. OLD BUSINESS
  - a. Library Renewal Project
10. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Grounds
  - b. Policy
    - i. Second and final reading of FMLA Policy
    - ii. Second and final reading of PRPL Drug Free Workplace Policy
  - c. Finance
  - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
  - a. Resolution to appoint Poll Workers for the Budget Vote and Trustee Election
  - b. Ratification of Library Bond Vote
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. SPECIAL MEETING & VOTE – TUESDAY, JUNE 13, 2023.  
NEXT REGULAR MEETING – MONDAY, JUNE 26, 2023