AGENDA

Call to Order: Shirley Smith, Board Chair

Approval of Agenda:

Approval of Minutes:

    Regular Meeting on April 20, 2022
    Called Meeting on May 3, 2022

Approval of Director's Report:

Information Items:

    Budget Report
    Statistics Report

Discussion Items:

    Trunk or Treat Event
    Library Board of Trustee Vacancy

Action Items:

    Approval of Amended FY 2023 Preliminary Library Budget
    Approval of Amended FY 2023 Library Director Salary and Benefits
    Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Monday, October 31, 2022
    Approval for closure for staff development day on Monday, August 29, 2022
    Approval of Director’s registration, travel and stay for Fall Director’s Meeting

Public Comments:

Trustee Comments:

Next Meeting Date: TBD