

BOARD OF TRUSTEES

Agenda – June 9, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: May 12, 2022

APPOINTMENTS

Tyler Hurlburt – Custodial Worker

NEW BUSINESS

- Reading Garden and Library exterior
- Community needs assessment
- 2022-2023 Construction Aid intent to apply

OLD BUSINESS

- 2021 Annual Report
- Bulletin Board Policy
- Meeting Room Policy
- Hybrid board meetings and approved “extraordinary circumstances” under Open Meeting Law
- Design update – website/calendar and library cards
- Preliminary Klee grant report

REPORTS

Director
President

ENCLOSURES

May Minutes
Director’s Report
Staff Reports
May Financials
2021 Annual Report
Pictures of Library exterior
Library card designs
2022-2023 Construction Aid intent to apply
Meeting Room Policy
Klee report