

**Agenda for Meeting of the Board of Library Trustees  
5:30 pm, Wednesday, June 15th, 2022**

Due to current public health emergency this meeting will be held remotely on Zoom platform. The public can attend and participate by joining scheduled Zoom meeting via <https://us06web.zoom.us/j/94580360907> Meeting ID: 945 8036 0907

**Approval of minutes of May 18 2022**

**Directors Report:**

New and noteworthy, Gifts and grants, Building maintenance, Technology, Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

**COVID- 19 Response**

**Financial Report and Approval of Bills**

**Committee Reports:**

Report from Building Design and Construction Committee  
Report from Building Fund liaison (Capital Campaign)

**New Business:**

Election of Officers (Chair, Vice Chair, Secretary)  
Part Time Staff FY23 pay rates  
Friends of the Library Memorandum of Understanding  
Review of Fees

**Old Business:**

FY2023 Budget and Articles  
Deferred Maintenance & Capital Projects  
Long Range Planning

**Public Presentations or Discussions with the Trustees:**

**Correspondence**

**Set Dates for Next Meetings**