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TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, May 23<sup>rd</sup>, 2022

### BOARD MEETING AGENDA

- I. Call to order
  - II. Public Comments (when offered)
  - III. Approval of minutes of April 25<sup>th</sup>, 2022
  - IV. Communications
  - V. Reports
    - a. Treasurer's Report
    - b. Director's Report
  - VI. Committee Reports-Finance and Long Range Planning committees will be meeting soon
  - VII. Old Business:
    - a. Meeting with Legat on May 10<sup>th</sup>
    - b. Lawn care
  - VIII. New Business:
    - A. eRead renewal for new FY has been submitted to RAILS
    - B. OCLC agreement has been submitted to the Secretary of State
  - IX. Closed Session (if needed)
  - X. Other discussion/future Agenda considerations.
- Adjourn

Next Meeting: June 27<sup>th</sup>, 2022