

April 2022

Agenda Call to order and roll call of members

- I. Pledge of Allegiance
- II. Adoption of agenda
- IV. Approval of prior meeting minutes
- V. Period for public expression
- VI. Correspondence
- VII. Personnel Actions (If needed)
- VIII. Report Treasurer/Finance • Deborah
- IX. Officer's Report (Deborah, this would be her report)
 - a. Report of receipts and disbursements
 - b. Warrants Presentation of projected cash flow
 - c. Looks like my report is geared towards what was done
 - d. Any new ideas or suggestions would go under agenda
- X. Director's report (This comes before New Business)
- XI. Committee reports (If applicable)

Old Business

- 1. **Staffing – library assistant – possible additional clerks**
- 2. **New Carpet and Book shelf removal April 3rd, 4th, and 5th**
 - a. **Library will be closed Tuesday, April 5th as per set up with Floormaster and Green Acres**
- 3. **Annual Report Done for Year**
 - a. **Sent back from SALS with 11 questions to review, I'm working on that)**
- 4. **Budget to be approved 2021-2022 and projected 2022-2023.**

5. **Approve Application for Library Registration (please approve whistle blower policy)**
6. **JA docs to sign**

XIII. New Business:

1. **Weatherization**
 - a. **Elite builders?**
2. **Collection development policy**
 - a. **Lets pick a time to cover over this**
 - b. **Please review draft and give me feedback on anything you want to add**
3. **Whistle blower policy to be signed**
 - a. **Please sign if you have not already and I will store in G-drive**
4. **Civil Service Vote**
5. **Update policies with new approval dates to satisfy the fact they have been recently viewed and accepted.**

XIV. Period for public expression (Not always applicable)

XV. Dates of future board meetings (April 12, 2022)

XVI. Other Business (referring to what might not be pressing enough to be on agenda)

XVI. Executive Session (If needed)