



Board of Trustees Meeting
April 11, 2022

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for April, which includes the following items:**
 - a. Board Minutes from March Meeting.**
 - b. Monthly Library Report for March.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for March (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
 - a. Fundraising Committee
 - b. Policies to Review
 - i. Compensation Policy – changes proposed – Vote in April
- X. New Business**
 - a. Strategic Plan expires in 2022 – Reminder to create a committee and start working on this as soon as feasible
- XI. Adjournment**

Next Meeting: Monday May 9, 2022 at 4:30 pm