



AGENDA
LIBRARY BOARD OF TRUSTEE MEETING

Meeting Date: Thursday, June 16, 2022

Meeting Place: Headquarters Library Executive Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEMS	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library West Regional Branch Representative Debra Melvin	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF APRIL 21, 2022 MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of newly hired staff: Former NRL Intern – YS Library Associate – Sarah Goggio – Headquarters YS Library Associate – Connie Hallman – Spring Lake Library Page – Chicara Williams – Headquarters Library Page – Taylor Sanders – Spring Lake	X		
	B. Director's Update, Interim Deputy Director Heather Hall	X	X	
	V. OLD BUSINESS:			
	A. FY 23 Budget Update, Interim Deputy Director Heather Hall	X	X	
	B. Library Endowment Annual Comparison Report, Interim Deputy Director Heather Hall	X	X	
	VI. NEW BUSINESS:			
	A. Summer Reading Program Report, Division Manager for Programs Carla Brooks & Adult Programming Librarian I Marissa Mace	X	X	
	B. Board of Trustee Social Media Participation, Chair Irene Grimes	X	X	X
	C. July 21st Trustee Meeting, Chair Irene Grimes	X	X	X
	D. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER	X		

Emailed Packet – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.
Information – Materials or reports to be presented on this topic for informational purposes only.
Discussion – Discussion on this topic is desired. Action may or may not be taken.
Action – Board members are requested to act on this matter.