



BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, April 21, 2022

Meeting Place: Headquarters Boardroom and Online via “Go To Meeting”

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: None	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF MARCH 17, 2022 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of a staff member in a newly created position: Marissa Mace, Adult Programming Librarian at Headquarters			
	B. Service Award Recipients: 15 Year Awardees: Lisa Dean – Librarian I/Cataloger – Tech Services Michael Dean – Library Courier – Headquarters Lisa Johnson – Library Technician – West Regional	X	X	
	C. Introduction of Heather Hall, Interim Library Deputy Director			
	D. Director’s Update			
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
	A. New Strategic Plan Review & Feedback – Director Faith Phillips	X	X	
	B. 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.