



**BOARD OF TRUSTEE MEETING AGENDA**

**Meeting Date:** Thursday, March 17, 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 |
|----|-------------------------------------------------------------------------------------------------------------------------------|---|---|---|
|    | <b>I. CALL TO ORDER</b>                                                                                                       |   |   | X |
|    | <b>A. Introduction of Special Guest: None</b>                                                                                 | X |   |   |
| ✓  | <b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>                                                                                 |   |   | X |
| ✓  | <b>III. APPROVAL OF FEBRUARY 17, 2022 MEETING MINUTES</b>                                                                     |   |   | X |
|    | <b>IV. DIRECTOR’S REPORT:</b>                                                                                                 |   |   |   |
|    | <b>A. Introduction of Intern: Sarah Goggio – Intern at North Regional Library</b>                                             |   |   |   |
|    | <b>B. Introduction of Heather Hall, Interim Library Deputy Director</b>                                                       | X | X |   |
|    | <b>C. Director’s Update</b>                                                                                                   |   |   |   |
|    | <b>V. OLD BUSINESS: None</b>                                                                                                  |   |   |   |
|    | <b>VI. NEW BUSINESS:</b>                                                                                                      |   |   |   |
| ✓  | <b>A. Review and Approve the FY2023 Library Budget – Director Faith Phillips</b><br><i>(Bring your budget book with you.)</i> | X | X | X |
|    | <b>B. Library Facilities Update – Facilities Manager Nate Mahaney</b>                                                         | X | X |   |
|    | <b>C. Other Business</b>                                                                                                      | X | X |   |
|    | <b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>                                                                              |   |   | 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.