



**Board of Trustees Meeting**  
**June 13, 2022**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
  - a. Becky Wanamaker - BCPL District Consultant
- III. Review and then vote on the Consent Agenda items for May, which includes the following items:**
  - a. **Board Minutes from May Meeting.**
  - b. **Monthly Library Report for May.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for May (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. Employee Handbook – Printed for review.
- X. New Business**
- XI. Adjournment**

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**Next Meeting: Monday July 11, 2022 at 4:30 pm**