



imagine • inform • inspire

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
March 28, 2022
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of February 28, 2022, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2022-0301 Revision of Board By-Laws
 - b. ACT 2022-0302 Revision of Library Materials Lending Chart
- IX. Closing Comments
- X. Adjournment

Next meeting: April 25, 2022, at 6 p.m.