



Board of Trustees Meeting Agenda

March 15, 2022 at 6pm at the Library

- I. Call to Order (Stef)
- II. Approval of Minutes from February Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. Current Financial
- IV. Board Items (Stef)
 - A. Trustee Roster
 - B. Strategic Plan Review/Final Steps
 - C. Art Around the Village: May 8
 - D. National Library Week Proclamation by Board of Supervisors: 3/21
(National Library Week April 3–9, 2022)
 - E. Legislative Breakfast: 4/29, 7:30-9:00
(RSVP 4/15)
 - F. Kitchen/Storage Upgrade Next Steps
 - G. Friends Next Steps
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Programming
 - C. Library Business
 - D. Meetings/Committees
 - E. Social Media
 - F. Stat Report
- VI. Adjournment. Next Board of Trustees Meeting April 19, 2022 at 6pm