



Board of Trustees Meeting Agenda

May 17, 2022 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from April Meeting (Stef/Kim)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items (Stef)
 - A. Strategic Plan Topics/Actions
 1. Capitalizing on Physical Space
 - Capital Projects
 - (1) Kitchen/Storage Upgrade/Capital Projects
 - (2) Other initiatives
 2. Financial Sustainability
 - Consider Goals for the Upcoming Year
 - General Calendar Plan
 3. Knowledge Continuity and Professional Development
 - Financial Documents
 - Organize Trustee Folders
 - B. Board Trainings
 1. Board Governance 101 (ALA)
June 21 / 9-11am
 2. Board Deep Dive: Recruiting New and Diverse Members (ALA)
Aug 2 5-7pm
 - C. 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 June 21, 2022 at 6pm