



## Board of Trustees Meeting Agenda

April 19, 2022 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from March Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
  - A. Current Financials
- IV. Board Items (Stef)
  - A. New Board Member Vote: Drew Kirschmann
  - B. Strategic Plan Vote
  - C. Shared Drive
  - D. Board Trainings
    1. Board Governance 101 (ALA)  
June 21 / 9-11am
    2. Recruiting and Retaining the Peak-Performing Board (CCLS)  
Thursday, May 12 / 5:00pm - 6:30pm
    3. Board Deep Dive: Recruiting New and Diverse Members (ALA)  
Aug 2 5-7pm
  - E. Plan Art Around the Village: May 8
  - F. Legislative Breakfast: 4/29 / 7:30-9:00
  - G. Kitchen/Storage Upgrade/Capital Projects
  - H. 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 May 16, 2022 at 6pm