



Board of Trustees Meeting Agenda

June 21, 2022 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from May Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items (Stef)
 - A. Meet and Greet Plans with HYS/Building Relationship
 - B. Strategic Plan Topics/Actions
 1. Transfer Amount for smaller TD Bank account- Vote
 2. Capitalizing on Physical Space
 - Kitchen/Storage Upgrade/Capital Projects- Next Steps
 3. Financial Sustainability
 - Calendar/Schedule for Annual Appeal
 - Other Opportunities
 4. Knowledge Continuity and Professional Development
 - Financial Documents
 - Organize Trustee Folders
 - C. Board Trainings
 1. Board Deep Dive: Recruiting New and Diverse Members (ALA))
Aug 2 5-7pm
 - D. CCLS Additional Personnel Scenario
- 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 July 19, 2022 at 6pm, there is no August meeting