

## **Library Board of Trustees Agenda**

Gates Public Library

Wednesday, April 20, 2022

6:00 PM – Community Space

- 1. 6:00 PM - Call to Order/Pledge of Allegiance/President's Comments**
- 2. Visitor & Town Councilman's Comments**
- 3. Agenda Changes**
- 4. Motion to Approve March 16, 2022 Minutes\***
- 5. Motion to Approve March 2022 Personnel Report\***
- 6. 6:15 PM - Financial Review:**
  - a. Motion to approve Year-to-Date Report\*
  - b. Motion to approve Bills to Be Paid
- 7. 6:50 PM - Reports**
  - a. Long Range Plan\*
  - b. Director's Statistical Report\*
  - c. Private Money Monthly Report\*
  - d. Correspondence: FYI
    - i. Notice of items for deaccession
    - ii. Staff highlights
- 8. Items for Board Discussion:**
  - a. Review Board Committees
    - i. Pre-read \*A
  - b. Friends of the Gates Public Library
- 9. 7:15 PM Adjournment**

\* Enclosed in board packet.