



a dynamic gathering place of discovery

Library Board of Trustees Agenda

Wednesday, June 15, 2022

6:00 PM – Assini Meeting Room

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 May 18, 2022 Minutes*** (Pre-read A)
5. **Motion to Approve May 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. (6:25 PM) **Reports*** (Pre-read B)
 - a. Long Range Plan
 - b. Director's Statistical Report
 - c. Private Money Monthly Report
 - d. Correspondence
8. (6:35 PM) **Items for Board Discussion:**
 - a. Review drafts for revision to Board Bylaws* (Pre-read C)
9. (6:45 PM) **Items of Information:**
 - a. Friends of the Gates Public Library
 - b. MCLS Updates*
10. (6:50 PM) **Executive Session**
11. (7:00 PM) **Adjournment**