

Agenda for June 17th, 2022 Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Secretary's Report
 - a) Approval of minutes
- 5) Treasurer's Report
- 6) Director's Report
 - a) Staff Salary Increases
 - b) Staff Vacation Rollover
- 7) President's Reports
 - a) Old Business
 - i) Library Finances
 - ii) Gratiot Property Updates
 - iii) Potential Town Hall & New Building
 - iv) Code of Conduct
 - b) New Business
 - i) Trustee Position
 - ii) Summer Meetings
- 8) Public Comments
- 9) Next Meeting – September 16, 2022
- 10) Meeting Adjournment