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## May 2022 Regular Board Meeting

**Meeting Date:** Monday, May 16, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

### Agenda:

#### ❖ Call to Order

##### Invocation

**Roll Call:**           Essmeier \_\_\_\_\_           Cooper \_\_\_\_\_           Nunn \_\_\_\_\_           Standley \_\_\_\_\_  
                          Jenkins \_\_\_\_\_           Massey \_\_\_\_\_           Chatham \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes

1 Review and adopt the minutes from the April 18 regular board meeting

#### ❖ Report of Director: Statistical and Financial

2 Review and adopt the April financial reports  
3 Review and adopt the April statistical reports

#### ❖ New Business

4 Consider and act on hiring two part time workers through the Pre-Employment Transition Service program for summer  
5 Consider and act on joining the Green Gold Library System  
6 Consider and act on authorizing the library director and two bookmobile staff members to attend the Association of Bookmobile and Outreach Services conference in Scottsdale, AZ on October 4-6, 2022

#### ❖ Unfinished Business

7 Update on current projects

#### ❖ Other Business/ Announcements

8 Next scheduled meeting is set for Monday, June 20, 2022

#### ❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.