



Main Branch
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May 2022 Regular Board Meeting

Meeting Date: Tuesday, May 31, 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
8 Consider and approve change order #2 for Chatham renovations

❖ Other Business/ Announcements

9 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.