Call to order
Introductions/Roll Call
Icebreaker question: What book or movie that everyone seems to love do you think is overrated?

Minutes: March 2022
Bills: March 2022
Financial Report: March 2022

Librarian’s Report: March 2022

Standing Committee Reports:
  • No committees met for the month of March.

Unfinished Business:
  • 2022-2024 Strategic Plan report out of board goals working groups:
    • Create an online resource center of board information ranging from guiding documents to professional development opportunities through a shared drive (Sharon, Amanda)
    • Identify library brand and take steps towards library logo (Dean)
    • Clarify board commitment: create "one pager" or job description for Board of Trustees and committees that highlights goals, time commitments, skills needed, etc.  (Cheryl, Karen)
  • Request to pilot additional weekend hours (Saturdays 9:30-1:30) Memorial Day-Labor Day

New Business:
  • Discuss board meeting cadence
  • Discuss needs for annual Board of Trustees meeting

Next meeting:
  Tuesday, May 3, 2022 (annual meeting)

Adjourn