## AGENDA FOR BOARD OF TRUSTEES MEETING Monday, April 25, 2022-virtual 7:00 pm

- 1. Call to order---Pledge of Allegiance
- 2. Public comments- 15 minutes total
- 3. Approval of minutes of meeting March 28, 2022
- 4. Approval of treasurer's reports
- 5. Approval of warrant #751
- 6. Director's Report
- 7. Schedule of Personnel Actions
- 8. Correspondence
- 9. Unfinished Business a. Library fines
- 10. New Business a. Children's Room Computer Use Policy
- 11. Executive Session
- 12. Date of next board meeting- Monday, May 23, 2022 @ 7:00pm