



**Board of Trustees - Meeting Agenda
June 28, 2022
Bovill Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Recognition of guests
4. Public comment
5. Approval of minutes – May 24, 2022 -- ACTION ITEM
6. Treasurer’s report/Accept May financial report and expenditures -- ACTION ITEM
7. Director’s report
8. Facilities report
9. Staff report -- Bovill Library Branch Manager
10. Committee reports
11. Unfinished business
 - a. Appointment of trustee to fill vacancy – ACTION ITEM
 - b. Bovill building lease – ACTION ITEM
12. New business
 - a. Election of officers – ACTION ITEM
 - i. Chair
 - ii. Vice-chair
 - iii. Treasurer
 - b. Committee assignments and chairs – ACTION ITEM
 - i. Finance
 - ii. Policy
 - iii. Planning
 - iv. Personnel
 - v. Foundation liaison
 - c. Mileage reimbursement rate adjustment – ACTION ITEM
 - d. Personnel policy revisions – ACTION ITEM
 - e. Proposed 2022-23 budget preliminary discussion
13. Items for next month’s agenda
14. Public comment
15. Adjourn

Next meeting – July 26, Deary Library -- 4:30 pm