



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, June 14, 2022
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of May 10, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Library services, staffing, and COVID-19
 - b. Strategic Plan
- VII. New Business
 - a. Resolution No. 6442
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
- XI. Committee reports
 - a. Personnel Review:
 - Nomination of Officers
 - Director's Performance Evaluation
 - b. Policy Review:
 - PA System Policy
- XII. Adjournment to next regular meeting: July 12, 2022