

AGENDA
MAY 10, 2022

- I. AGENDA APPROVAL
- II. SECRETARY'S REPORT
- III. TREASURER'S REPORT
- IV. DIRECTOR'S REPORT
- V. FRIENDS' REPORT
- VI. BUSINESS:
 - A. Review list of possible Goals for the long range goals.
 - B. OCLC meeting: refreshments
 - C. Annual Meeting September 29th discussion.
 - D. Operating policy disussion:
 1. extending loan period on older books, DVD's etc.
 2. moving of book drop
 - E. NCLS workshops:
 1. Board Basics May 23 1-2PM. I have registered. It is really helpful for new trustees as well as a refresher for all trustees.
 2. May 28 2-3PM making an effective annual report to the community.
 - F. Open Meeting Law
 - G. Personnel evaluations
- VII. DATES TO REMEMBER: Next meeting: June 14; OCLC meeting here 6:30 (refreshment drop-off 6:00. NCLS May workshops- see above.