



Board of Trustees - Meeting Agenda

April 26, 2022
5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
Charity Wilson, City of Belgrade: Executive Director of Financial Service
- III. New Business
FY 2022/2023 Budget Draft Presentation: Charity Wilson
- IV. Trustee Education: Trustee Competencies
- V. Unfinished Business
 - A. Adopt Patron Behavior Policy and Update General Policies
 - B. Library Overdue Notices
- VI. Library Updates
 - A. Review of Purchase Orders
 - B. Donations
 - C. Overview of Monthly Programs
- VII. Approval of 03.22.22 Library Board and Joint Library and Foundation Board Meeting Minutes
- VIII. Director's Report
 - A. Give Big: May 5 & 6
 - B. Mother's Day Brunch
 - C. Director's Goals
 - D. New Library Update
 - E. Chrysti Smith Article
- IX. Future Meetings
 - A. 05.10.22 6:30 p.m. - BCL Foundation Meeting
 - B. 05.24.22 5:30 p.m. - Library Board Meeting
 - C. 06.28.22 5:30 p.m. - Library Board Organizational Meeting
- X. Adjournment