



**Board of Trustees - Meeting Agenda**  
**May 24, 2022**  
**5:30 p.m.**

- I. Roll Call
- II. Introductions & Public Input
- III. Trustee Education: Trustee Competencies
- IV. New Business
  - A. Update Laptop Policy
  - B. Public Library Standards
- Vi. Library Updates
  - A. Review of Purchase Orders
  - B. Donations
  - C. Overview of Monthly Programs
- V. Approval of 04.26.22 Library Board Meeting Minutes
- VI. Director's Report
  - A. Planet Walk/Lunar Eclipse Viewing
  - B. Summer Reading Program
  - C. STEAM Take Home Kits and Minicamps
- VII. Recognition of Retiring Board Member Pamela Knowles
- VIII. Future Meetings
  - A. 06.14.22 6:30 p.m. - BCL Foundation Meeting
  - B. 06.28.22 5:30 p.m. - Library Board Organizational Meeting
- IX. Adjournment