



Board of Trustees - Meeting Agenda August 30, 2022 5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
- III. Trustee Education: Working Effectively with the Library Director
- IV. New Business
 - A. ELSA Award
 - B. New Library Hours
 - C. Overview: Goals and Accomplishments 2021-2022
 - D. Adopt Director's Goals 2022-2023
- VI. Library Updates
 - A. Review and Update Collection Management Policy
 - B. Review of Purchase Orders
 - C. Donations & Grants
 - D. Highlighted Programs
- V. Approval of 07.26.22 Library Board Meeting Minutes
- VI. Future Meetings
 - A. 09.13.22 ***5:30 p.m.** - BCL Foundation Meeting (***Note: New Time**)
 - B. 09.27.22 5:30 p.m. - Library Board Meeting
 - C. 10.11.22 5:30 p.m. - BCL Foundation Meeting
 - D. 10.11.22 7:00 p.m. - Joint Library and Foundation Board Meeting
- VII. Adjournment