

Pierson Library Board of Trustees Agenda
May 11, 2023, 5 PM
Zoom (Details below) or In Person at library

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|-----|--|---------|
| 1. | Call to Order | 5 PM |
| 2. | *Approval of Agenda | 5:02 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from May 3, 2023 (<i>Becky, Alex absent</i>)
Approval of minutes from April 13, 2023 (<i>Kristin, Charlotte absent</i>) | 5:05 PM |
| 5. | Treasurer's Report
Consider putting money in CD
Annual summary/budget
Switching Treasurers | 5:07 PM |
| 6. | Library Director update | 5:10 PM |
| 7. | Library Director search update | 5:25 PM |
| 8. | Library Trustee Projects/Ideas
Policy manual review – Behavior in the library (Holly, Kristin)
Building enhancements (Alex, Becky, Lily) – plumbing issue
Art in the library (Alex, Julia)
Storybook walks (Kristin, Holly, Julia)
Friends Book Sale June 9 th – 11 th
Gardens - landscaping | 5:40 PM |
| 9. | Next scheduled meeting, June 15, 6:30 PM (Lisa has a conflict – consider other dates) | |
| 10. | *Meeting adjourns | 5:45 PM |

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEIleE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

One tap mobile: +19294362866,,4033197524#,,,,*228120# US (New York)

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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