

Floyd Memorial Library
Board of Trustees Meeting
Monday, June 6, 2022 @ 6 PM in the Community Room

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| I. | Call to Order | Hartmann |
| II. | Approval of May 2022 Minutes | Foster |
| III. | Treasurer’s Report | Sacks |
| IV. | Public Comment | |
| V. | Communications | Hartmann |
| VI. | Director’s Report | Vitale |
| VII. | Committee Reports | |
| | <ul style="list-style-type: none">• Nominating• Budget & Finance• Building• Grounds & Garden• Policy• Personnel | Gabriel, Mulvaney
Sacks, Hartmann,
Leveille
Riehl, Hartmann
Vlaun, Mulvaney
Foster, Leveille
Gabriel, Mulvaney |
| VIII. | Unfinished Business | |
| | <ul style="list-style-type: none">• Estate of Ann Bleich – Waiting on final payment.• Library Strategic Plan | |
| IX. | New Business | |
| | <ul style="list-style-type: none">• Election of Officers 2022-2023• Selection of Auditor | |
| X. | Executive Session | |

XI. Adjourn

- **Next Meeting, Monday, 7/11/2022 @ 6 PM in the Community Room.**