

Floyd Memorial Library
Board of Trustees Meeting
Monday, March 7, 2022 @ 6 PM in the Community Room

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| I. Call to Order | Hartmann |
| II. Approval of February 2022 Minutes | Foster |
| III. Treasurer’s Report | Sacks |
| IV. Public Comment | |
| V. Public Hearing on ‘22- ‘23 FY Budget | |
| VI. Communications | Hartmann |
| VII. Director’s Report | Vitale |
| VIII. Committee Reports | |
| • Budget & Finance | Sacks, Hartmann,
Leveille |
| • Building | Riehl, Hartmann |
| • Grounds & Garden | Vlaun, Mulvaney |
| • Policy | Foster, Leveille |
| • Personnel | Gabriel, Mulvaney |
| IX. Unfinished Business | |
| • Estate of Doris Schimatz – Check received and deposited. | |
| • Estate of Ann Bleich – Waiting on final payment. | |
| • Library Strategic Plan | |
| X. New Business | |
| • ‘22- ‘23 Budget Adoption | |

- **'22 Salary Adjustments**
- **Holiday Calendar 2022**
- **Art Exhibit Refreshments**

XI. Executive Session

XII. Adjourn

- **Next Meeting, Monday, 4/4/2022 @ 6 PM in the Community Room.**