

Floyd Memorial Library
Board of Trustees Meeting
Monday, May 2, 2022 @ 6 PM in the Community Room

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| I. | Call to Order | Hartmann |
| II. | Approval of April 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">• Budget & Finance• Building• Grounds & Garden• Policy• Personnel | 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.• Estate of Trust Louis & Jane Sachs – Payment received & deposited.• TrafSys Door Counter• Library Strategic Plan | |
| IX. | New Business | |
| X. | Executive Session | |

XI. Adjourn

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