

Floyd Memorial Library
Board of Trustees Meeting
Monday, May 1, 2023 @ 6 PM in the Community Room

- I. Call to Order**
- II. Approval of Minutes – April 3, 2023**
- III. Report of the Friends Group**
- IV. Treasurer’s Report**
- V. Public Comment**
- VI. Communications**
- VII. Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
 - Insurance
 - L.I. Aquarium Tickets
 - Makerspace
- X. Old Business**
 - Staff Appreciation Party
- XI. General Discussion**
- XII. Adjourn**
 - Next Meeting, Monday, June 5 @ 6 PM in the Community Room.