

Charles W. Gibson Library
Board of Trustees Annual Meeting Agenda
Tuesday June 14, 2022 - 2:00 PM

- I. Call to Order
- II. New Business
 - A. Annual Election of Officers
- III. Adjournment

Charles W. Gibson Library
Board of Trustees Meeting Agenda
Tuesday June 14, 2022 - 2:15 PM

- IV. Call to Order
- V. Guest Speaker(s): Michael Mills & Jay Hollen
- VI. Reading of the Previous Minutes (May 10, 2022)
- VII. Financial Reports: April 2022
- VIII. Librarian's Report
- IX. Old Business
 - A. Executive Session: Payroll FY2023
 - B. Operating Budget FY2023
- X. New Business
 - A. Report: Beth's Conversations with Milenia (Chase/New York)
 - B. Addition of Board Member to Chase Account
 - C. Creation of a Policy Subcommittee
- XI. Adjournment