**Board of Trustees Regular Meeting Agenda**

May 2, 2022 4:30pm

Regular Board Meeting Time

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Approve Amended Circulation Policy
* Whistleblower & Sponsorship Policy
  1. Old Business
     + Surplus Items from Projects
     + Budget for Fiscal Year July 2022 to June 2023
     + Board Member Nominations
  2. New Business
     + New Board Meeting Time
  3. Other Business
     + Bob’s Rules – potential addition/change in By-Laws

1. Director's Report
2. Regional Consultant
3. Adjournment