CALL TO ORDER

PUBLIC COMMENT
  • Staff appreciation letter

REPORTS
  Minutes of previous meeting
  Financial Reports
    • Treasurer’s Report
    • Expenditure Vouchers
    • Contracting Library Financial report
  Librarian’s Report
  ACT Meeting
  Friends of the Library
  OPCS Liaison
  Other

UNFINISHED BUSINESS
  • Library Expansion planning
  • Library Upholstery
    o Friends contribution
  • AED deployment

NEW BUSINESS
  • Trustee Elections
  • Kwikboost Edgepower tabletop charging stations
  • For Information Only: B&ECPL Suggested Revised Suspension of Library Privileges documents

ADJOURNMENT