



## **AGENDA**

### **MAY 2022 PUBLIC LIBRARY BOARD MEETING**

**Wednesday, May 11, 2022 9:00-10:00am**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated March 09, 2022**
- 5. CEO Report - Ruth Jones**
  - Operations
- 6. Finance**
  - Financial Statement
  - Working Copy of Audit Instruction
- 7. Other Business**
  - Next Meeting
- 8. Adjournment**