



## **AGENDA PUBLIC LIBRARY BOARD MEETING**

**Wednesday May 10, 2023 11:30am**

**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 April 12 & 18, 2023**
- 5. CEO Report**
  - Garage Sale – May 27
  - Volunteers – Canada Day, etc.
- 6. Finance Report**
- 7. Other Business**
  - Fundraising Planning Meeting TBD
- 8. Adjournment**