Welcome
Approval of Consent Agenda
Consent Agenda
  o Minutes of April 26, 2022 meeting
  o May 2022 Library Report
  o April 2022 Social Media overview
  o Committee Reports
    ▪ Board Governance 5/12/2022
    ▪ Finance 5/16/22
Action Items
  o Finance
    ▪ Review April 2022 Financial Statements
    ▪ Review April 2022 Claims
    ▪ Audit & 990
    ▪ Address 2021 operating deficit
Discussion Items
  o Policy – First Reading
    ▪ Diversity, Equity, Inclusion, and Accessibility Statement
  o Trustee Information binder
Upcoming meetings
  o Building Committee 5/26/22 at 5pm
  o Board Governance 6/9/22 at 3pm
  o Finance 6/13/22 at 4:30pm
  o Board of Trustees 6/28/22 at 4pm
Adjourn