1. Call to order

2. Review and approval of March 2, 2022 Minutes

3. Friends’ Update

4. Financial report

5. Old Business
   Library Director Search
   Weaver Library fire sprinkler system
   Vote on 2022 Holiday Closing Schedule

6. New Business
   Acting Director appointment
   Vote on use of consultant during interim
   Take It Outside $65K grant for a designated play space on Weaver lawn
   Drag Queen Story hour planned for June

7. Staff Update
   Digital and Reference Services Librarian
   Youth Services Assistant
   Fuller Library Aide
   Head of Reference

8. Director’s report

9. Adjournment

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2022 Calendar of Meetings

May 4, 2022

June 1, 2022