1. Call to order

2. Review and approval of April 6, 2022 Minutes

3. Friends’ Update

4. Financial report

5. Old Business
   - Library Director Search
   - Consultant during interim
   - Weaver Library fire sprinkler system
   - Vote on 2022 Holiday Closing Schedule
   - Take It Outside grant
   - Drag Story hour

6. New Business
   - LORI Summer Reading Mini Grant
   - Trustee LaRoux temporary leave of absence

7. Staff Update
   - Youth Services Assistant
   - Head of Reference
   - Young Adult position

8. Director’s report

9. Adjournment

2022 Calendar of Meetings

June 1, 2022