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# Board of Trustees Meeting Agenda

## May 21, 2024 at 6pm via [Zoom](https://us02web.zoom.us/j/88112860720?pwd=Y3R1ZGI2V3VJMXlxZ0xOV21LdnZidz09)

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1. Call to Order (Kim)
2. Approval of Minutes from April Meeting (Kim)
3. Treasurer’s Report (Peter)
   1. Current Financials
4. Board Items
   1. HYS Sewer Bill
      1. Next steps
         1. Lease language
         2. Updated fee agreement
         3. Contact Tim/Modified letter from Melissa Geoghegan
         4. Mediation
   2. Capital Expenses
      1. Outdoor picnic table space- options
   3. Policy Subcommittee
      1. Review Schedule
   4. Strategic Plan—Item 2 (Time permitting)
5. Director’s Report/General Library Updates (Nancy)
   1. Facilities
   2. Programming
   3. Library Business
      1. DLM Meeting; filming in libraries
      2. Staff Luncheon—June date?
      3. Website redesign—Move forward?
   4. Meetings/Committees
   5. Social Media
   6. Stat Report
   7. Retirement: Agatha Lyons
6. Adjournment

*Next Board of Trustees Meeting June 18, 2024 at 6pm at the Library*