



Board of Trustees Regular Meeting

Wednesday, June 15, 2022 at 6:00 pm

- I. Call to Order
- II. Approval of May 18, 2022 Minutes
- III. Period for Public Expression
- IV. Report from the Friends of the Library
- V. Treasurer's Report
 - Approval of Financial Reports dated May 1 – May 31, 2022
 - Approval of Warrant numbered 12381-12423 and dated 5/13/2022 – 6/8/2022
- VI. Director's Report
 - Statistics, publicity & correspondence
- VII. Committee Reports
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. Old Business
 - Changes Open Meetings Law
 - Investment Policy*
 - Budget Vote & Trustee Election
- IX. New Business
 - Draft Budget FY 2023
 - Volz & Vigliotta Retainer*
- X. Period for Public Expression
- XI. Executive Session (Anticipated)
- XII. Adjournment

*Action anticipated

Next Meeting Wednesday, July 20, 2022 at 6:00 pm

Reminder: Meet the Director & Staff Ice Cream Social is Saturday, June 18 @ 12Noon