

Board Meeting Agenda

Date: 4/13/2022
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER
- II. GUESTS
- III. APPROVAL OF MINUTES
 - a. General Board Minutes –Mar. 2021
- IV. CORRESPONDENCE
- V. TREASURER’S REPORT
 - a. Approval of Treasurer’s Report presented in Mar. 2022
 - a. Approval of Treasurer’s Report presented in Apr. 2022
- VI. BILLS FOR APPROVAL
 - a. Approval of Bills presented in Apr. 2022
- VII. PRESIDENT’S REPORT
 - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT
 - a. Director’s Report
- IX. COMMITTEE REPORTS
 - a. Ad Hoc Committee Report
- X. BUILDINGS AND GROUNDS
 - a. Report- new locks, back door, outside lights
- XI. OLD BUSINESS
 - a. Resolution to approve sending tenants a non-renewal of lease notice.
 - b. Resolution to approve renting a dumpster for the purpose of clearing out the basement.

XII. NEW BUSINESS

- a. Resolution to approve hiring a company for the purpose of cleaning the library carpets.
- b. Resolution to approve the purchase of new library furniture (tech room desks and chairs).
- c. Resolution to approve a pay increase for staff for the new fiscal year.
- d. Resolution to approve moving from Paychex to Paycom for our payroll and timekeeping services.
- e. Resolution to approve hiring a financial advisor to help modernize and streamline our payroll, payroll, and accounts processes.

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

- a.

XV. ADJOURNMENT

NOTE: Special Meeting will be held April 20, 2022 at 6pm for the purpose of discussing property sale/bids.