

**BOARD OF TRUSTEES
MEETING AGENDA
APRIL 7, 2022**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
 - 1. Friends of Lonesome Pine Regional Library Corporation**
- VII. Unfinished Business**
 - 1. Bookshelf Donation - Enc. #1
Jonnie B. Deel Memorial Library**
 - 2. Closed Session §2.2-3711(A)4: Privacy**
- VIII. New Business**
 - 1. Fundraising Request - Enc. #2
Friends of Wise Library**