

**BOARD OF TRUSTEES
MEETING AGENDA
JUNE 2, 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. Appointment of Nominating Committee**
 - 2. Friends of Lonesome Pine Regional Library Corporation**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Friends of the Library Fundraising Requests -**
 - a. Scott County Public Library** **Enc. #1**
 - b. Wise County Public Library** **Enc. #2**
 - c. J. Fred Matthews Memorial Library** **Enc. #3**
 - 2. Memorial Bench Donation Proposal -**
 - St. Paul Library** **Enc. #4**
 - 3. Strategic Plan Update** **Enc. #5**
 - 4. June Budget Adoption Meeting Date**