

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
THURSDAY, MAY 21
AGENDA

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| 7:15 | Call to Order |
| 7:15-7:25 | Board of Trustees Meeting Guidelines |
| 7:25-7:30 | Approval of Minutes |
| 7:30-7:35 | Communications |
| 7:35-7:45 | Community Time |
| 7:45-7:50 | Interim Director's Report |
| 7:50-7:55 | Director Hiring Process Update |
| 7:45-7:50 | Appointment of Nominating Committee |
| 7:50-7:55 | Cooperative Network Status Report |
| 7:55-8:00 | Foundation Liaison Update |
| 8:00-8:15 | Friends Liaison Updates |
| 8:15-8:20 | Unanticipated Items |
| 8:20-8:25 | Date of Next Meeting |
| 8:25-8:30 | Adjournment |