



**Board of Trustees Meeting**

**May 25, 2022**

**AGENDA**

**JOINT BOARD MEETING (6-7 PM)**

**CALL TO ORDER – Bert**

**PUBLIC COMMENT**

**Approval of Minutes of April 27, 2022 meeting**

**Approval of April Treasurer's Reports**

**Foundation Report – Maryann**

**Friends Report – Margaret**

**Supervisor Liaison Report – Betsy**

**REVIEW OF POLICIES**

**STRATEGIC PLAN: 1<sup>ST</sup> Quarter Update**

**DIRECTOR'S REPORT**

**NEW BUSINESS:**

**Telephone upgrade**

**Hiring update**

**REVIEW ACTION ITEMS**

**EXECUTIVE SESSION**

**ADJOURN**

**ITEMS IN PACKET:**

1. April Minutes
2. April Treasurer's Report
3. Foundation Annual Fund Comparison
4. DRAFT Behavior Policy (tracked changes)
5. DRAFT Behavior Policy (clean)
6. DRAFT Bulletin Board & Brochure Rack Policy
7. DRAFT Mandated Reporter Policy
8. Telephone Upgrade Summary
9. Strategic Plan: 1<sup>st</sup> Quarter Update
10. Director's Report
11. Assistant Director's Report

**IMPORTANT DATES:**

Next Board meeting: June 22, 7:00 pm