



**Board of Trustees Meeting  
May 17, 2022**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: April, 19, 2022
5. Library Director's report:
6. Committee Reports:
  - Finance Committee:
    - Fundraising update: Nosh & Knowledge
  - Personnel Committee: Meal and rest breaks, Covid & sick pay
  - Nominating Committee: New trustee and treasurer
  - Development Committee:
7. Delaware County Board meeting report:
  - Jenn Prevoznik McNamara attended in April
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: June, 21, 2022