

**AGENDA**  
**Meeting of the Board of Trustees**  
**May 9, 2022**  
**6:00 PM**

**1. CALL TO ORDER**

- Roll Call
- Excusing Absent Members (Motion)
- Approval of Agenda (Motion)

**2. MINUTES**

- Approval of minutes from May 9, 2022 meeting (Motion)

**3. PUBLIC COMMENTS**

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

**4. RESERVED TIME**

**5. TREASURER'S REPORT (Motion)**

**BILLS AND CASH DISBURSEMENTS (Motion)**

**6. DIRECTOR'S REPORT**

- May Stats
  - Physical Circulation
    - May 22 – 3,509
    - April 22 – 4,183 (16% Decrease)
    - May 21 – 3,737 (6% Decrease)
  - Digital Circulation
    - May 22 – 1,228
    - April 22 – 1,304 (6% Decrease)
    - May 21 – 1,025 (20% Increase)
  - Door Count
    - May 22 – 2,121\*
    - April 22 – 1,756 (21% Increase)
    - May 21 – 1,512 (42% Increase)
  - Internet Usage
    - May 22 – 75
    - April 22 – 68 (10% Increase)
    - May 21 – 64 (17% increase)
- Paper Gator
- Kids Summer Reading Program
- Construction Truck Issues

**7. UNFINISHED BUSINESS**

- Director Selection Update
- Millage

**8. NEW BUSINESS**

- Depot Room Rental Policy Changes

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**