

**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 April 11, 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**

- April Stats
  - Physical Circulation
    - April 22 – 4183
    - March 22 – 4833 (13% Decrease)
    - April 21 – 4012 (4% Increase)
  - Digital Circulation
    - April 22 – 1304
    - March 22 – 1385 (6% Decrease)
    - April 21 – 903(44% Increase)
  - Door Count
    - April 22 – 1904
    - March 22 – 1385 (37% Increase)
    - April 21 – 1343(42% Increase)
  - Internet Usage
    - April 22 – 68
    - March 22 – 81 (16% Decrease)
    - April 21 – 59 (15% increase)
- Spring Grove Storywalk
- Self-checkout Update
- ArchivesSpace Update
- Bathroom Repairs
- Covid Signage Changes/Acrylic

**7. UNFINISHED BUSINESS**

- Director Hiring
- Budget Questions
- Millage

**8. NEW BUSINESS**

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**