

AGENDA
Meeting of the Board of Trustees
April 11, 2022
6:00 PM

1. CALL TO ORDER

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

2. MINUTES

Approval of minutes from March 14, 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

- March Stats
 - Physical Circulation
 - March 22 – 4833
 - February 22 – 3636 (133% increase)
 - March 21 – 3755 (129% increase)
 - Digital Circulation
 - March 22 – 1385
 - February 22 – 1131 (121% increase)
 - March 21 – 892 (155% increase)
 - Door Count
 - March 22 – 1904
 - February 22 – 1385 (137% increase)
 - February 21 – 1148 (166% increase)
 - Internet Usage
 - March 22 – 81
 - February 22 – 69 (117% increase)
 - March 21 – 55 (147% increase)

7. UNFINISHED BUSINESS

- Director Position
- Collection Development Policy
- Millage

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)