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**BOARD OF TRUSTEES MEETING
Monday, May 23, 2022, 7:00 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meeting - Action Item to Approve
- D. Treasurer's Report – Resolutions on Transfer of Funds
- E. Director's Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- K. Old Business
 - 1. 2022 Budget - Discussion and Action Item
 - 2. Morgan Stanley - Discussion
- L. New Business
 - 1. Personnel - Discussion and Action Item
- M. Public Portion
- N. Announcements
- O. Adjournment