

**SPENCER LIBRARY BOARD MEETING AGENDA**  
**May 16, 2022 - 5:00 P.M.**

- A. Roll Call -
- B. Review and discuss April Minutes
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
  - 1. Budget
  - 2. Personnel
  - 3. Policy
  - 4. Building & Grounds
  - 5. Grants
  - 6. Fund Raising
  - 7. Summer Reading
- F. Old Business:
  - 1. Policy Committee met on March 23, 2022 to review and update Trustee's Books
  - 2. Review Upcoming Yard/Book Sale
  - 3.
  - 4.
- G. New Business
  - 1. Nominate and Vote for Library Board Secretary
  - 2.
  - 3. Any Other New Business Matters?
- H. Adjournment

**Next Board Meeting will be on June 20, 2022 @ 5:00 p.m.**