

STEWART B. LANG MEMORIAL LIBRARY

MONTHLY BOARD MEETING AGENDA

Date & Time: Monday, June 06, 2022 @ 7:00 PM

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. APPROVAL OF PRIOR MEETING MINUTES
4. DIRECTOR'S MONTHLY REPORT
5. APPROVAL OF TREASURER'S MONTHLY REPORT
6. COMMITTEE REPORTS:
 - a. Finance Committee (Cathy & Emily)
 - b. Planning Committee (Mary & Birgit)
 - c. Personnel Committee (Maryanne & Anne)
 - d. Facilities Committee (Jerry & Jim)
7. OLD BUSINESS
 - a. Board member search
 - b. Restroom renovation
 - c. Roof repair
 - d. Cato Village open items:
 - Parking lot signs (5 ft high to bottom of sign, adequate post hole depth)
 - Handicap parking pavement markings
 - Parking lot and driveway repaving
 - Land acquisition
8. NEW BUSINESS
 - a. Review of Sexual Harassment Policy
 - b. Completion of Sexual Harassment Annual Training
9. PUBLIC COMMENT PERIOD (3 to 5 minutes per person)
- 10 OTHER BUSINESS
11. DATE OF NEXT MEETING: July 11, 2022
12. ADJOURNMENT