

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, May 12, 2022

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
 - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - a. Set time for Working Budget Finance Committee Meeting
 - C. Personnel and Policy
- VIII. Old Business
 - A. Appoint new Board Member, Cherie Chandler - VOTE
- IX. New Business
 - A. Clint O'Brian, Investment Discussion
 - B. Working Budget DISCUSSION
 - C. Non-resident fee DISCUSSION
 - D. Move money within budget VOTE
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, June 09; 7:00p.m.**