

AGENDA
May 4, 2021

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
- V. Librarian's Report
 - A. End of fiscal year report (handout)
 - B. 2021-2022 new fiscal year budget (handout)
 - C. Upcoming library programs
- VI. Unfinished Business
- VII. New Business
 - A. Election of Officers/ Oath of Office
 - Cyndi Riley
 - Bonnie Holzinger
 - Judy Kampwerth

Next Meeting: Tuesday, June 8, 2021

