Call to Order:

Roll Call:

Approval of Agenda
- For Regular Meeting on 05/16/2023  

Approval of Minutes
- From Regular Meeting 04/11/2023  
- From Special Meeting 05/11/2023  

Approval of Reports
1. Financial Report  
2. Activities Report  
3. Directors Report  

Public Comments: Each speaker is allotted 3 minutes to speak to the board  

Board Comments:

Open Business:
1. Board Elections  
2. Review and Revise Library Goals  

New Business:
1. Open Board Positions (1)  
   a. Plan for Advertising  
   b. Fill-By Date  
   c. How to conduct interviews  
2. Discussing Volunteer Coordinator Position  

Next Meeting: Annual Meeting, Tuesday, June 13th, 2023 at 5:30pm  

Motion to Adjourn:
Meeting is held at 298 S. Lincoln St, Glens Ferry
Public is welcomed