

Agenda for May 27, 2021, BOD Meeting via Zoom

Call to Order 9:00 A. M.

Vote on April Minutes

Guest Speaker: H. Parker, TCN (30 minutes approximately)

The Governance Committee has asked H. Parker to speak to us about two topics: Strategic Planning, and Building a Board.

Committee Reports

Finance/Development

Report on **CHAIR-ity Event**

Report on 2nd quarter visit to governing bodies in April, May, or June

Questions on Profit and Loss Budget report

Thank you to board members who have contributed to Brass Plaques

Property

Governance

Director's Report

Friends of the Library

Old/New Business

Adjournment