

**Monthly Board Meeting Agenda**  
**May 10, 2022**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
  - a. Appalachian Regional Library Council Technology Grant
  - b. Building Repairs and Maintenance
  - c. School Budget Meeting
  - d. Annual Report to the Community
  - e. Foundation for Southern Tier Libraries grant
  - f. Staff Evaluations
7. Other Business As Needed
8. Adjourn Meeting