



Waterville Public Library Board of Trustees Meeting  
Tuesday, May 17, 2022 @ 6 pm

## **REGULAR MEETING**

- A. Call to Order
- B. Accept March Minutes
- C. Any Necessary Agenda Changes
- D. Welcome prospective trustee Kristen Graves
- D. Public Visitors: Welcome and Discussion
- E. Consent Agenda<sup>1</sup> Approve/Deny
- F. Reports to the Board
  - 1. President's Report *As Needed*
  - 2. Committee Reports *As Needed*
  - 3. Financial Report
    - a. Balance
    - b. Operating Fund
    - c. Revenue Expense Fund
    - d. Budget 2022-2023
  - 4. Director's Report
    - a. Circulation, Program & Outreach Update
    - b. Staff Update
    - c. Building updates
      - i. Carpet Installation in progress (Barton Fund)
      - ii. Creative Media Lab transition (Community Foundation Mini-Grant)
      - iii. Future projects and maintenance, corresponding potential grants
    - d. 212 White St
- G. Items for Action or Discussion
  - 1. Draft Revised Grounds Policy
- H. Executive Session *As Needed*
- I. Adjournment

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<sup>1</sup> All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.