**GALE LIBRARY**

**Trustees Meeting Agenda**

**June 8, 2022**

**10 AM – Gale Library and Zoom Video Conference**

**To listen and participate via phone or Zoom, use the information below.**

**Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: 892 3123 3511**

**To attend via Zoom, click on the link:** <https://us02web.zoom.us/j/89231233511>

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting: 5/11/22**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Review Visitor Statistics; Youth Services Activities**
* **Facilities**
* **Staffing Review; July/August Scheduling; Open Positions**
* **Master Plan – CIP Review**

**New Business:**

* **Annual Investment Policy Review and Signage**
* **Circulation Policy Review**
* **Transition Plans**
* **Acceptance of Donations: Friends - $2790 for 2 computer upgrades and 7 security licenses; Patrons – Books; Water Country – SRP Prizes (2 day passes)**
* **Friends’ News**
* **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, July 13, 2022**

**Adjournment:**

**The Public is Welcome**