

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

A*G*E*N*D*A

REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY APRIL 27,2023

VIRTUAL MEETING VIA ZOOM

7:00 PM

IN ACCORDANCE WITH Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA Director, Office of Civil Right, 1400 Independence Avenue, S.W. Washington DC 20250-9410 or call 800-796-3272(voice) or 202-720-m6382 (TDD).

.....

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. APPROVAL OF MINUTES: MARCH 23, 2023
4. TREASURER'S REPORT
5. CORRESPONDENCE
6. LIBRARIAN REPORT
7. OLD BUSINESS:

8. NEW BUSINESS:

9. PUBLIC COMMENT
10. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN
DEBRA BEISIEGEL-SECRETARY

Join Zoom Meeting:

<https://us02web.zoom.us/j/89164440282?pwd=WEw1UzZSMjBEMXU2QkZZM2dKSW8xdz09>

Meeting ID: 891 6444 0282

Passcode: 257961

Phone: Dial by your location +1 929 205 6099 US (New York)

Find your local number: <http://us04web.zoom.us/j/fe4blr>