

## Townsend Public Library Board of Trustees

## MEETING AGENDA

Rec'd Townsend Fown Cle 7 JUN '22 PM1:45

June 14, 2022, 6:00PM, Location: Townsend Public Library Online (Zoom Link Below)

Join Zoom Meeting <a href="https://us06web.zoom.us/j/82849088945?pwd=KzZUOFBtVUIvdIIJK0czdERJSFhLUT09">https://us06web.zoom.us/j/82849088945?pwd=KzZUOFBtVUIvdIIJK0czdERJSFhLUT09</a>

Meeting ID: 828 4908 8945 Passcode: 572553

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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Find your local number: https://us06web.zoom.us/u/kczHdNZXU6

- 1. Call to order
- 2. Approval of minutes from the February 2022 meeting
- 3. May Director's report
- 4. Visitors:
- 5. Old Business:
  - i. Budget review
  - ii. Library IT
- 6. New Business:
  - a. Long-range plan
  - b. Endowment project
- 7. Topics not reasonably anticipated by the chair prior to the meeting
- 8. Action Items
- 9. Adjournment