

**Agenda - Regular Meeting  
Library Board of Directors Meeting  
Large Meeting Room  
Tuesday, April 26, 2022 at 7:00 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Consent**
  - a. Minutes from January 25, 2022 meeting.**
- V. Librarian's Report**
  - a. Monthly Report**
- VI. Old Business**
  - a. Summer Reading**
  - b. Policy Review**
    - i. Circulation**
    - ii. Materials Selection**
    - iii. Internet Use**
- VII. New Business**
- VIII. Adjournment**

**Posted by:** \_\_\_\_\_

**Time:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Next regularly scheduled meeting: June 28, 2022**