**Flat Rock Public Library**

**Board of Directors Meeting**

**Agenda May 18, 2022**

**I. ROLL CALL OF MEMBERS:**

**II. APPROVAL OF AGENDA:**

**III. APPROVAL OF MINUTES:**

**IV. FINANCIAL REPORT:**

**V. PUBLIC COMMENT:**

**VI. OLD BUSINESS**:

1. Computer – replacement

**VII. NEW BUSINESS:**

1. Strategic Planning Goals

2. HOOPLA

3. Budget

* 21/22 Amendments
* Fiscal year 22/23
* Wages (?)

4. Front & Emergency doors

**VIII. YOUTH REPORT:**

**IX. DIRECTOR’S REPORT:**

1. Building Update
   1. Landscape
   2. Interior painting, Parking lot, Building Façade
   3. Front & Emergency Doors

2. School Board Update

5. Programs – Stuffed Animal Sleepover! Joe Grimm Dale Carlson

**X. CORRESPONDENCE**

**XL. PUBLIC COMMENT**

**XII. BOARD COMMENTS**

**XII. ADJOURNMENT**