

**Lodi Whittier Library
Board of Trustees Meeting
May 10, 2022 at 6:30 p.m. In-Person**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of April Meetings

Statements of any known Conflicts of Interest

Treasurer's Report

- Approve April/May Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Usage Statistics (April 2022)
- School Tax Levy Vote: May 17th Elementary School 1pm – 8pm
- Sexual Harassment Prevent Training due June 1st

Youth Services and Programing:

- Programming Updates

Old Business:

- Electric Car Charging Station update
- NYS Construction Grant – Handicap improvements update
- Town Hall update

New Business:

- Lodi in July update

Next Meeting:

Tuesday, June 14, 2022 at 6:30pm In-Person