

Upper Skagit Library Board of Trustees Meeting Agenda
May 19, 2022

Location: Upper Skagit Library

1. Call to Order
2. Minutes – additions, corrections, approval
 - a. April 21, 2022 Minutes
3. Foundation and Friends Report
4. Director Report
 - a. General Report
 - b. Staff Project Highlights
 - c. Service Story
 - d. Library Statistics
 - e. Financial Report
 - i. County Reports – April
 - ii. Expenditure and Vouchers –April
 - iii. Payroll - April
5. Old Business:
 - a. New Board Member Search
 - b. Grant Updates
 - c. 2022 Strategic Planning
6. New Business
 - a. Addressing the Marblemount book drop box and Wifi issues
 - b. Proposing board member position changes
 - c. Budget Adjustment Proposal
7. Public Comment
8. Board member reflections

Next Meeting June 16, 2022