**Community Library of DeWitt & Jamesville**

**Board Meeting Agenda**

**June 16, 2022**

* Call to Order
* Approval of Minutes, May 2022
* President’s Report
* Treasurer’s Report
* Director’s Report
  + Digital Footprint project pt. 1 complete
  + New Assistant Director for Patron Services
* Committee Reports
  + Finance
  + Facilities
* New Business
  + Authorize Library closure for Staff Development Day 8/26/22
* Old Business
* Announcements
* Adjournment