**Board of Trustees Regular Meeting Agenda**

April 4, 2022 4:30pm

Regular Board Meeting Time

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Circulation Policy
  1. Old Business
     + Augusta Rotary Club & Dolly Parton Imagination Library
     + VOIP system in place of Standard Phones
     + Surplus Items from Projects
     + Government Issues
     + Audit for July 2020-June 2021
  2. New Business
     + Budget for Fiscal Year July 2022 to 2023
     + Board Member Nominations

1. Director's Report
2. Regional Consultant
3. Adjournment