1. Call to order

2. Adequate notice of meeting

3. Minutes of the April 7, 2022 Meeting

4. Welcome to visitors with instructions on when to address the Board

5. Public Comments

6. Correspondence

7. Director’s Report

8. Treasurer’s Report/May bills to be paid

9. Report from Friends of the Library

10. For Information

11. For Discussion

12. For Action
   a. Authorize $985 to pay for ½ of a sculpture honoring Maureen Barron.
   b. Approve the stipulations of Mr. Marcalus, sculptor, as explained at the April 7, 2022
      meeting in regards to maintenance, insurance, artistic credits and a
      non-use/abandonment directive.

13. Committee Reports
   a. Finance
   b. Personnel
   c. Building and Grounds
   d. Planning
   e. Technology
   f. Ad Hoc
      i. Centennial Committee

14. Unfinished Business

15. New Business

16. Adjournment