



Board Meeting Agenda

For Immediate Release

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Wednesday, April 27, 2022
5pm

The meeting is open to the public via Zoom.
Click [here](#) to register and receive a link to the meeting.

*** If you wish to address the Board during the Public Comment period,
you must register no later than Wednesday, April 27 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—March 30, 2022 ([Attachment A](#))

D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports

1. Update on Library Hours: Angie Miraflor
2. Year in Review: Julie Acteson
3. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2022-03: Adopting the Fresh Start for All Program: Lisa Rosenblum ([Attachment C](#))
3. Capital Investment Program (CIP) Modification: Greg Smith

G. [Director's Report](#)

H. Trustees' Report

I. Quarterly Written Reports

[Media Analysis](#)

J. Adjournment
