

## Atlantic Public Library Board of Trustees Monthly Meeting Agenda Monday, June 13, 2022 5:30 pm Meeting Room

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Comment
- 4. Approval of minutes from May 9, 2022
- 5. Correspondence
- 6. Bills & Finances
- 7. Unfinished Business
  - a. Proposed amendment to by-laws
- 8. New Business
  - a. Hours & Holidays for FY23
  - b. Election of officers for FY23
  - c. Quote for new exterior security camera
- 9. President's Report
- 10. Director's Report
- 11. Other Business
- 12. Adjournment