



Board of Trustees Meeting  
Brenda Huisman, President  
Heritage Room  
**Tuesday, May 10, 2022**  
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of April 12, 2022
- V. Approval of Bills
- VI. Unfinished Business
  - a. Library services, staffing and COVID-19
- VII. New Business
  - a. Strategic Plan
  - b. FY22/23 Board committee - discussion
  - c. State funding
- VIII. President's Report and Announcements
- IX. Staff Reports
  - Director's Report
  - IMLS Grant - Final Report
- X. Trustee training reports
  - a. Marion County Trustees Annual Meeting  
Thursday, 9/8, at the Knoxville Public Library, 6 – 7:30 pm
- XI. Committee reports
  - a. Policy Review:
    - General Policy Statement
    - Unscheduled Closings Policy
    - Photo Release Policy
    - Displays Policy
- XII. Adjournment to next regular meeting: June 14, 2022