



*Board of Trustees*

**Agenda Special Meeting**

**Thursday, May 19, 2022 at 2 PM at the Library/Community Center**

1. Call to Order
2. Secretary's Report
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
  - a. Buildings and Grounds Updates
7. New Business
8. Citizens' Comments
9. Trustees' Comments
10. Executive Session: Workshop for Staff Evaluation System
11. Announcements
  - a. The next Regular Meeting will be held on Thursday, June 16, 2022 at 2 PM at the Library/Community Center.
12. Adjournment

*Linda Kaplan*

Linda Kaplan Recording Secretary  
LBT 5-17-2022

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