

**James L. Hamner Public Library
Board of Trustees Meeting
May 18, 2021 at 7:00pm
James L. Hamner Meeting Room**

Agenda

- 1. Call to Order**
- 2. Approval of March 21, 2021 minutes**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
 - a. Corresponding Secretary
 - b. Other Officers' reports, as needed
- 6. Committee Reports**
 - a. Planning—Strategic Plan
 - b. Other Committees, as needed
- 7. Library Director's Report**
- 8. Old Business**
 - a. Final Conceptual Design report
 - b. Other
- 9. New Business**
 - a. Personnel Policy update
 - b. Other
- 10. Motion to Adjourn**

Posted May 11, 2021