

Library Board Meeting Agenda  
 6:00 pm, Thursday, May 12, 2022  
 Clover Library

1. Call to Order and Determination of a Quorum
2. Approval of Meeting Agenda..... Discussion & Action
3. Approval of Previous Meeting Minutes..... Discussion & Action
4. Revised FY23 Budget Presentation..... Discussion & Action
5. Maintenance Van Reserve Funds Allocation..... Discussion & Action
6. Director’s Reports..... Discussion
7. Executive Session for Discussion of a Personnel Issue..... Discussion  
*Director’s Annual Performance Appraisal – Initial Discussion*
8. Action Resulting from Executive Session (if needed)..... Discussion & Action
9. New Business..... Discussion
10. Adjourn