

ALBION MUNICIPAL LIBRARY

Board of Trustees Meeting

Apr 22nd, 2022 @ 12:00 pm

Roll Call -

Minutes from March mtgs.

Committee Reports

- Financial -
- Programming --
- Personnel -

Librarian's Report

- Library Activities/actions
- Heritage Room

Unfinished Business -

- Director Position opening
- Marquee repair/replacement

New Business -

- Policy Updates
 - Personnel policy
 - Computer/email policy

✓ Board Development/Education Report:

- ✚ Wade > 2/12/22 Boardroom Series- New Trustee Handbook
 - 2/19/22 "Art of the Board Mtg"
 - 2/26/22 ILOC "From Community Potlucks to City Planning"
 - 3/5/22 "Ten Habits of Highly Effective Library Bds"
 - 3/12/22 "Budget & Finance - Free Libraries Aren't Free"
- ✚ Karen >
- ✚ Kim > 2/23/22 Boardroom Series- New Trustee Handbook
 - 2/24/22 10 Steps to Successful Hiring
- ✚ Ben > 3/12/22 "Inspire Your Community with Inspiring Stories"

We bring people, information and entertainment together to enrich lives and build community.