



Board of Trustees

June 14, 2022

5:00 p.m.

AGENDA

Call to Order

Approval of Minutes

CEO's Report

Financial Report

Unfinished Business

- Per Diem

New Business

- FY 23 Budget Revised with Supplemental Funding
- Reimbursement Program for Libraries
- Financial Advisor
- Equity, Diversity and Inclusion Consultant
- Agenda Building

Closed Session

In accordance with General Provisions Art. § 3-305(b):

“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”