La Veta Regional Library District AGENDA for the BOARD OF TRUSTEES MEETING Wednesday, May 4, 2022 @ 5:30 p.m. Meeting at the Library and via Zoom

Call to order & attendance

Approve minutes

1) April 13, 2022 Board Meeting minutes

New Business

1) Friends' Report

Old Business

1) Financial Policy Review

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

1) Next regular meeting: June 8, 2022 at 5:30pm