I. Call to Order

II. Approval of Minutes – March 14, 2022 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report
A. Introduce New Trustee

V. Bertram Woods Branch Renovation
A. Resolution Approving Creation of the Bertram Woods Branch Renovation Fund (406) and the Bertram Woods Branch Note Retirement Fund (407)
B. Resolution Providing for the Issuance and Sale of Library Facilities Notes
C. Resolution Approving Phase 2 Amendments to the Architect and CMR Agreements for the Renovations to the Bertram Woods Branch Library

VI. Diversity, Equity, and Inclusion Committee Report

VII. Fiscal Officer’s Report
A. PLF Report
B. Financial Statements – March 31, 2022

VIII. Director’s Report
A. Written Report

IX. New Business
A. Gifts to be accepted and appropriated to the designated funds

General Fund (101-6510)
Jacobson Multimedia, LLC $25

Marilyn Kammer Memorial Fund (209-6510)
Karl Kammer
In memory of Judge Joseph Nahra $25
B. Personnel Action

End of Employment:
Riyan Sita, Library Aide, part-time, level 12, effective 3/5/22

Change of Status:
Sam Weiss, Circulation Services Assistant, half-time, level 14, to Circulation Substitute, level 14, effective 3/27/22

C. Other New Business

X. Adjournment