

Bayfield Carnegie Library  
Library Board  
AGENDA

Date: Wednesday, May 18, 2022 at 4:00 pm at the Library with Zoom option  
Topic: Library Board Meeting

Join Zoom Meeting  
<https://us06web.zoom.us/j/6145307362>

Meeting ID: 614 530 7362

1. **Approve Agenda**
2. **Minutes of Previous Meetings:** April 23, 2022
3. **Financial Report**
  - a. City General Fund/ Bills
  - b. Library Checking Account/Bills
4. **Librarians Report**
5. **Old Business:**
  - a. Strategic Plan Update
  - b. CBAC Grant: A Hope-filled Spring Continues
  - c. Heating and Cooling Update
  - d. Library Trustee Term Dates
  - e. Review of Library By-Laws and Adoption
6. **New Business:**
  - a. Duluth Superior Community Fund Presentation
  - b. Library Board Member Consideration and Appointment
7. **Future Agenda Items**
8. **Adjourn**