## Agenda Board of Trustees Woodward Memorial Library Wednesday, June 8 5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Reading Award Ceremony
- New Business
  - Update Borrowing Policy
  - Update Overdue Policy
  - Approve Meeting Dates for 2022-23
  - New laptops for Librarians
- Other

Next Meeting: Wed., July 13 at 5:00 PM