1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moment: “Trustee Trouble 3: Meetings”
	2. Director’s Report
	3. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
	1. Friends of the Dolores Library Update
	2. COVID-19 Update
	3. Summer Program Update
	4. Adopt 2022-2025 Strategic Plan
	5. Adopt Collection Policy
8. PROPOSED TOPICS FOR NEXT MEETING: No meeting June 14, 2022
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_