Draft Agenda 3-2–22

Dermott O'Toole Memorial Library Board

April 26, 2022, Tuesday, 3pm to 5:00pm, AK time
Regular Meeting of the Library Board
OWL VTC-Zoom
Join Zoom Meeting
https://zoom.us/j/94518918718?pwd=eC9VYnlOcldZT1haditpYkxDQUgvdz09
Meeting ID: 945 1891 8718
Passcode: 173341

1. Call to Order / Roll Call

2. Review/Revisions of Draft Agenda (group)

3. Minutes of March 29 regular meeting (Mary-Claire)

4. Treasurer's Report (Marcia)

5. Librarian's Report (Lisa)

6. Public Comment

7. Old Business/Progress Reports
   Any COVID-related updates (e.g. schedule, protocols)

8. New Business
   Tenakee Artist-in-Residence (April 26-May 11)—coordinate any activity? (Joanie)
   Library Speakers Consortium, May 31 registration date (Lisa)
   Summer Programs (Mary-Claire)
   Brainstorming Book Discard Disposal—Thriftbooks https://www.thriftbooks.-com/library/
9. Set next meeting date (group) (May)

10. Adjournment

Library Board:
Chair: Kim Rivera
Vice-Chair: Teresa Hura
Secretary: Mary-Claire Bernstein
Treasurer: Marcia Marthaller
Member-at-large: Joanie McBeen

Librarian: Lisa Speno

Topic: Library Board Meeting
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To join by phone, Dial the following number and enter the Meeting ID & Passcode:

833 548 0276 (US Toll-free)

You can also join through your browser:

go to join.zoom.us and enter the Meeting ID and password