

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

April 19, 2022

Community Room

6:30 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 15, 2022 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Update on Open Position
 - b. Upcoming Programs
 - c. ARPA Grant; Survey Results
 - d. Multi-Factor Authentication roll-out
 - e. "History of Rochester" by Prof. Patrick Connelly
6. Old Business
 - a. Policy Discussion
7. New Business
8. Other
9. Adjourn

Next Meeting: ~~May 18, 2022~~ **May 17, 2022**

