

Ewell Free Library
Board of Trustees Meeting
June 7, 2022 – 7:00 pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86008116652?pwd=VVRjdVA0YzFuaXZsUHU0eDZiVTZPZz09>

Meeting ID: 860 0811 6652

Passcode: 123456

1. Call to Order
2. Approval of Agenda
3. [Disposition of April 12, 2022 minutes](#)
4. [Financial Report](#)
5. [Library Manager's Report](#)
6. Association Report: none
7. Communication
 - a. _____
 - b. _____
8. Unfinished Business
 - a. LED conversion materials are still (slowly!) arriving; will let R&D Contracting know when everything is here—still anticipating a fall start date
 - b. _____
9. New Business
 - a. 5/7/22 ACT meeting report
 - b. Garden Club planting and thank you
 - c. New Juneteenth county holiday
 - d. Association meeting date?
 - e. _____
10. Next Meeting Date – August 2, 2022?
11. Adjournment