

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“SCHEDULED BOARD MEETING”**

WEDNESDAY, APRIL 27, 7 PM

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. FINANCIAL REPORT – APRIL 2022**
 - BILL’S LIST \$ 67,851.60**
 - TRANSFER \$ 67,851.60**
- E. BOARD PRESIDENT’S REPORT**
- F. LIBRARY DIRECTOR’S REPORT**
- G. OLD BUSINESS**
 - Technology upgrades - Library Server Room**
 - Library interior building repairs**
 - Library website update**
 - Library video cameras**
- H. NEW BUSINESS**
 - The Roof - Dan Eallonardo**
 - Staff Update - Bookmobile**
 - Policy to approve**
 - Trustee Workshop - April 21**
 - Trustee Day - May 21**
 - May Board meeting - Reschedule to Thursday, May 26**
- I. AUDIENCE**
- J. ADJOURNMENT**

**The next Regular Meeting is scheduled for
May 25 @ 7 p.m.**