



Board of Trustees Meeting AGENDA for Wednesday, April 22

6:30 pm by electronic means

To connect to the Library Board Meeting:

Google hangouts with video: meet.google.com/xxd-knvh-fjp

By phone: 1 424-523-0702 PIN: 103 848 770#

1. Quorum – roll call by electronic means

2. New Business
 - a. Approval of contracts with Wilhelm Construction Company

3. Topics for future action and discussion

4. Comments from the public

5. Adjourn

Next scheduled Library Board Meeting: Wednesday, May 13 @ 6:30 pm