

Special Meeting of the Eaton Public Library

AGENDA

Tuesday, May 17, 2022

Eaton Library Board Room

132 Maple Avenue, Greeley, Co.80631

-ZOOM LINK-

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend the meeting should advise Brenda Carns (970-454-2189) of their specific need(s) at least 48 hours before the meeting.

Facilitator: Dennie Kutcher, President

Opening: Pledge of Allegiance

1. Call to order:

Dennie Kutcher, President	Maureen St. Peter
Julie Finn, Vice President	Michael Yancey
Shelley McLatchie, Secretary	John Isbell
Nomie Ketterling	

2. Additions or Deletions to Agenda / Approval of Agenda

3. Approval of Minutes –

4. Friends of the Library

5. Reports

- a. Presidents Report – Dennie Kutcher
- b. Directors Report – Brenda Carns
- c. Financial Report- Brenda Carns
- d. Committee Reports
 - i. Directors Search – Julie, Maureen, Dennie

- ii. Art Task Force – Nomie & Maureen
- iii. Policy – Julie & Shelley

6. Old Business/Board Comments

7. New Business

- a. Executive Session for Personnel Matters

8. Action Steps

9. Public Comment (3 minutes each)

Any individual who would like to speak is free to do so at this time. No other time will be allotted for public comments during the meeting. Each individual shall state his/her name, address and title.

10. Adjournment

Next regular Eaton Public Library meeting, June 6, 2022 at 5:30 PM