1. Convene Meeting
2. Review and approval of minutes of March 8, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Director's Report
   • FY23 Budget Revision
   • Upcoming Events
5. Chairperson's Report
   • Friends of the Library and FOSTA Update
   • Town Election Update and May 10, 2022 Reorganization Meeting
   • Training for New Trustees
   • Board Goals for May 10, 2022 Meeting
6. New Business: Other Business Not Reasonably Anticipated by the Chair
   • Discuss library director's annual performance and salary review - VOTE
   • Discuss director's performance goals for 2022-2023
7. Old Business: Other Business Not Reasonably Anticipated by the Chair
   • Meeting Room Policy 3rd DRAFT REVISION - VOTE
   • Library Art Committee Report - Mark Wiklund
   • Stu Parsons Further Recognition
8. Public Forum
9. Adjournment

Signed: Joanne Lamothe, Library Director
Date: April 6, 2022