## Handley Regional Library Board

## Agenda

## 4/19/2022

## Meeting in person at the Handley Library Boardroom

- 1. Presentation of May 2020 Rethinking Libraries Space Study
- 2. Review of Minutes from March Board Meeting
- 3. Treasurer's Report
- 4. Chairperson's Comments
- 5. Committee Reports
  - Finance
  - Long Range Planning
  - Personnel
  - Joint Archives
- 6. Director's Report
- 7. Frederick County Representative
- 8. Old / Current Business, if not covered in committee reports:
  - LRP/Robinson Proposal
  - Board Bylaws and Policy Review
- 9. New Business
  - Budget updates
  - Planning for retreat
  - Updates to Meeting Schedule
- 10. Adjournment

Note: Next meeting, Tuesday, May 17<sup>th</sup> 4:30 pm. for Clarke County Library at the Barns of Rose Hill, 95 Chalmers Court, Berryville, VA 22611