

Agenda Board of Trustees Executive Committee Meeting May 9, 2022 – 4:00 pm Zoom Meeting

https://tscpl.zoom.us/j/84540244825

Meeting ID: 845 4024 4825

Passcode: 291185

## Agenda

- Review Minutes from the April 21, 2022, Board of Trustees Meeting
- Review Agenda for the May 19, 2022, Board of Trustees Meeting
- Facilities/Security- Fire Panel purchase for 1020 Building
- Trustee Education topics
  - Policies
- Other