

Camden Public Library
Meeting of the Board of Trustees
Thursday, April 18 at 4 pm via Zoom only

- I. Welcome 4 pm
- II. Public comment
- III. Minutes of meetings
 - a. February 15
 - b. April 4
- IV. Director's report
- V. Committee reports
 - a. Finance/Treasurer (Liz – written report)
 - b. Special Harbor Park Committee (Jeremy)
 - c. Nominating Committee (John)
 - d. Megunticook Citizens Advisory Committee (Susan)
 - e. Facility and Parks update (Nikki and Dave)
- VI. New business
 - a. Board meeting schedule change?
 - b. Possible Board retreat in the fall
- VII. Next meeting date – May 16 @ 4pm
- VIII. Executive session – personnel matter