

Camden Public Library  
Meeting of the Board of Trustees  
Thursday, June 16 at 4 pm **via Zoom**

- |       |                                                    |             |
|-------|----------------------------------------------------|-------------|
| I.    | Welcome                                            | 4 pm        |
| II.   | Public comment                                     | 4:00 - 4:10 |
| III.  | Minutes of the May meeting                         | 4:10 – 4:15 |
| IV.   | Director's report                                  | 4:15 – 4:25 |
|       | a. Update on staff                                 |             |
|       | b. Harbor Arts                                     |             |
|       | c. Development / End of fiscal year                |             |
| V.    | Committee reports                                  |             |
|       | a. Camden on Canvas (Marti and Colin)              | 4:25 – 4:35 |
|       | b. Finance Committee (John)                        | 4:35 – 4:45 |
|       | c. Parks update (Dave)                             | 4:45 – 4:55 |
|       | d. Book sale (Natalie, Jennifer, Marti)            | 4:55 – 5:05 |
| VI.   | By-laws discussion – revision needed at this time? | 5:05 – 5:15 |
| VII.  | New business                                       | 5:15 pm     |
| VIII. | Next meeting date – September 15 at 4pm            |             |