

Camden Public Library
Meeting of the Board of Trustees
Thursday, May 19 at 4 pm via Zoom

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| I. | Welcome | 4 pm – 4:05 |
| II. | Public comment | 4:05 – 4:15 |
| III. | Minutes of the April meeting | 4:15 – 4:20 |
| IV. | Director's report | 4:20 – 4:30 |
| V. | Committee reports | |
| | a. Finance/Treasurer (John or Nikki) | 4:30 – 4:40 |
| | b. Camden on Canvas (Marti and Colin) | 4:40 – 4:50 |
| | c. Nominating Committee (Elinor/committee) | 4:50 – 5 pm |
| | d. Facility and Parks update (Ken and Dave) | 5:00 – 5:10 |
| | e. Strategic Plan Special Committee (Nikki) | 5:10 - 5:20 |
| VI. | New business | 5:20 |
| VII. | Next meeting date – June 16 @ 4pm via Zoom | |