

**Special Board Meeting
Monday, June 6, 2022 6:00 PM**

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Review & Discuss FY23 Budget**
- 4) Schedule of Upcoming Board and Committee Meetings**
 - Regular Board Meeting: **Monday, June 27, 2022 6:00 PM**
 - Approve FY23 Budget
 - Approve Ordinance for Setting Schedule of Board Meetings for FY23
 - Approve Ordinance Regarding Non Resident Library Cards
 - Approve Annual Fiscal Ordinance & Board Calendar
 - Approve Transfer from Library Fund to Special Reserves
- 5) Adjournment**