

## **AGENDA**

**Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
608-845-7180**

**Wednesday, June 1, 2022, 6:30 p.m.  
Library Community Room**

**Due to the COVID-19 pandemic, the Library Board of Trustees will hold its meeting in person and as a virtual meeting.**

**Members of the public can join the meeting in person or using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below. Those requiring toll-free options should contact the Verona Public Library for details prior to the meeting at [sburkart@ci.verona.wi.us](mailto:sburkart@ci.verona.wi.us) or 608-845-7180.**

### **Join the meeting by computer, tablet, or smart phone:**

<https://us06web.zoom.us/j/83229121571>

### **Join the meeting via phone by dialing:**

**1-312-626-6799**

The online meeting agenda and all support materials can be found at [veronapubliclibrary.org](http://veronapubliclibrary.org) or [www.ci.verona.wi.us](http://www.ci.verona.wi.us). Anyone with questions prior to the meeting may contact the Library at (608) 845-7180 or [sburkart@ci.verona.wi.us](mailto:sburkart@ci.verona.wi.us).

### **Call to order**

- Approval of the Regular Meeting Minutes of 5/4/22
- Review and approval of May 2022 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
  1. Preliminary discussion of the 2023 budget
  2. Discussion and possible action regarding the Collection Development Policy
- New Business  
(No new business)