

Camden Public Library  
Meeting of the Board of Trustees  
Thursday, May 16 at 4 pm Picker Room and Zoom

- I. Welcome 4 pm
- II. Public comment
- III. Minutes of meetings
  - a. April 18
- IV. Director's report
- V. Committee reports
  - a. Finance/Treasurer (Liz)
  - b. Special Harbor Park Committee (Jeremy)
  - c. Nominating Committee (John)
    - i. Two possible new trustees
    - ii. Centennial Fund trustee
  - d. Megunticook Citizens Advisory Committee (Susan)
  - e. Facility and Parks update (Nikki and Dave)
- VI. Board retreat and meeting dates – further discussion
- VII. New business
- VIII. Next meeting date – June 20 @ 4pm