



## CLOVIS-CARVER LIBRARY BOARD

**5:30 p.m., Monday, July 25<sup>th</sup>, 2022**  
**North Annex, Clovis-Carver Library, 701 N. Main**

1. Call to Order
2. Roll Call
  - a. Introduction of new board members
3. Election of chairperson and vice-chairperson
4. Approval of Minutes of April 25, 2022
5. New Business
  - a. Discussion and action regarding appointing a new member to the nonprofit board
  - b. Update regarding valley trench
6. Reports
  - a. Final report on Victim Memorial funds
  - b. Final report on landscaping budget
  - c. Librarian's report
7. For the good of the order
  - a. Date & time of next meeting, Monday, October 31, 2022
  - b. Nonprofit Corporation meeting, Monday, July 25, 2022
8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.