

GeoLibrary Board Meeting

April 20, 2022, 10 AM – NOON EST

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of February 16, 2022 made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
 - b. Motion to approve the minutes of March 16, 2022 made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
2. Strategic Plan
 - a. Introduction – Joe Young
 - b. Presentation – Timmons Group
3. Guest & Board Comments
4. Next meeting agenda
5. Adjourn