1. **Meeting Called to Order**

2. **Flag Salute:**

3. **Sunshine Notice:** Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been given to the Berlin Sun and the Camden Courier Post Newspaper. It has been posted on the MFML Bulletin Board and the website of the Marie Fleche Memorial Library showing the date, place and time of said meeting.


   Also present: ________________________________________________________________

5. **Approval of the Minutes** of the Board meeting on April 11, 2023, as per email distribution.

   Motion: ______________________ Second: ______________________(RCV)


7. **Report of MFML Advisory Committee Members**

8. **Treasurer’s Report:** Corrine Dowdell, Treasurer

   Motion to receive and approve the Treasurer’s report: ________________ Second: ______________(RCV)

9. **Financial Report:** Christine Flynn, Director

   Motion to receive and approve financial report: ________________Second: ______________ (RCV).

10. **Director’s Report**

11. **Committee Reports**
    - Building and Grounds – Update on renovations

12. **Old Business**

13. **New Business**
    - Collection Development Policy
    - Library fine policy

14. **Privilege of the Floor:**

   Motion to Open Privilege of Floor to the Public: ________________ Second: ________________ (RCV)
Anyone wishing to address the Board of Trustees please state your name, address and affiliation.

Motion to Close Privilege of the Floor: _______________ Second: ____________ (RCV)

15. **Motion to Adjourn:** ____________________ Seconded: _______________ (RCV)

Next Meeting: June 13, 2023 7:00PM