

AGENDA ITEM # 7:00P- P cap May 19, 2022	2. Roll Call, Eligibility	4. New Board member application(s)	5. Treasurer	6. President	7. Vice- President	8A. Approve April 21, 2022 minutes	8B. Approve April 2022 MER	8C. Approve May 20, 2021 GBM minutes
CAROL HART								
PAT CRONE								
DAVE BROWN								
ANGEL COLLINS								
MAGGIE ELLIOTT								
GARRY FORDYCE								
PUNAM GOHEL								
DAVID HYMAN								
MADLENA MINASSIAN								
KRESHHELL RAMEY								
Maker, 2nd by:								
TOTAL: Quorum is 7								
Agenda voted item description X=Yes, N=No, A=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call							

8D. Approve May 21, 2021 SBM minutes	11B. Support LA Mobility Plan 2035	12. NC Certificate of Appreciation: Sherry Gonzalez	13. NC Election 2023 initial details	14. Approve purchase of new Board phone & service plan,	15. Approve renewal of Adobe annual subscription \$599.88 + tax	16. Outreach expenditure NTE \$5K	17. NPG Friends of the Mid-Valley Library \$2,000

