

**Caldwell Public Library Board  
Special Meeting Agenda  
May 19, 2022  
12:00 pm  
Idaho Room, Caldwell Public Library**

\*Online meeting access: <https://us02web.zoom.us/j/83414404320>

1. Minutes May 4, 2022 [ACTION ITEM]
2. Finance
  - a. April 2022 Revenue and Expenditures Approval [ACTION ITEM]
  - b. Circulation Position Approval [ACTION ITEM]
  - c. FY2023 Budget Discussion
  - d. FY2023 Non-resident Library Card Fees [ACTION ITEM]
3. Library Report
  - a. 2022 Endowment Gala Update
4. Executive Session pursuant to Idaho Code, Section 67-2345, Subsection (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Next Regular Meeting: June 16, 2022

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or [lforst@cityofcaldwell.org](mailto:lforst@cityofcaldwell.org) at least one business day prior to the meeting.