

Board Meeting Agenda

Date: 7/13/2022
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Brian LeFever – Sikich Auditor (tentative)
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes – June 8, 2022
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of May 2022 Treasurer’s Report
 - b. Approval of June 2022 Treasurer’s Report
- VI. BILLS FOR APPROVAL**
 - a. Approval of June 2022 Bills
- VII. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT**
- IX. COMMITTEE REPORTS**
- X. BUILDINGS AND GROUNDS**
- XI. OLD BUSINESS**
 - a. Staff Salaries
- XII. NEW BUSINESS**
 - a. Board Packet
 - b. Resolutions

- i. Maintenance and Support Fund Resolution
 - ii. Unspent Funds Resolution
 - iii. Library Development Fund Resolution
- c. Budget Calendar Dates – 2022-2023
- d. Adopt Tentative Budget – 2022-2023
- e. Open Hearing – September 2022
- f. Committees

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

- a. Property – 8500 and 8502 Center Avenue

XV. ADJOURNMENT