



BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
JULY 20, 2022
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Other Comments
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
3. Consent Agenda
 - a. June 15, 2022 Regular Board Meeting Minutes
 - b. Committee of the Whole Report June 1, 2022
 - c. Nonresident Reciprocal Access FY23
4. Approval of Bills Paid and Bills Payable

Payroll	\$139,457.31
General Bills	\$249,216.18
Other Compensation/Administrative Costs	\$ 25,679.68
Total	\$414,353.17
5. Committee Reports
 - a. Trustee Bylaw Ad Hoc Committee Meeting August 8, 2022
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Board Vacancy
 - i. Appointment; Jason Puetz
 - ii. Oath of Office
 - iii. Committee Assignments
 - b. Strategic Plan
 - i. Bi-annual update
 - c. Renovation Planning
 - i. Update (discussion)
 - ii. Financial Advisor Jamie Rachlin (discussion)
8. Action Items: New Business
 - a. Election Procedures: Candidate Questions for Library Website (discussion)
 - b. Audit of Minutes, due 8/31 (discussion)
 - c. Ordinance 2022-5 Building and Maintenance Fund
9. Adjournment