## LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, July 11, 2022 7:00 P.M. ZOOM MEETING: <u>https://zoom.us/j/99643312012</u> Meeting ID: 99643312012

## AGENDA

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. June 6, 2022
- 4. Presentation of Martha Fairchild Scholarship Award
- 5. Public Comment
- 6. Correspondence
- 7. Reports of the Librarians
  - a. Statistics
  - b. Director's Report
  - c. Personnel Report
  - d. Children's Librarian Report
  - e. Friends of the Library Update
- 8. Financial Report
  - a. Monthly Budget
  - b. CD Renewals
- 9. Standing/Special Committees a. Communication/Publicity
- 10. Old/Unfinished Business
  - a. Maintenance
  - b. Other
- 11. New Business
- 12. Public Comment
- 13. Adjournment