



a dynamic gathering place of discovery

Library Board of Trustees Agenda

Wednesday, July 20, 2022

6:00 PM – Assini Meeting Room

- 1. (6:00 PM) Call to Order/Pledge of Allegiance/President’s Comments**
- 2. Visitor & Town Councilman’s Comments**
- 3. Agenda Changes**
- 4. Motion to Approve May 18, 2022 Minutes***
- 5. Motion to Approve May 2022 Personnel Report***
- 6. (6:10 PM) Financial Review:**
 - a. Motion to approve Year-to-Date Report*
 - b. Motion to approve Bills to Be Paid
- 7. Items Requiring Board Action:**
 - a. Motion to Approve Library Board Bylaws
 - b. Motion to Approve Mike Boedicker to Interim Director
- 8. (6:25 PM) Reports* (Pre-read B)**
 - a. Long Range Plan
 - b. Director’s Statistical Report
 - c. Private Money Monthly Report
 - d. Correspondence
- 9. (6:45 PM) Items for Board Discussion:**
 - a. Staff Ice Cream Social & Summer Potluck
- 10. (7:00 PM) Adjournment**