



**Board of Trustees Meeting Agenda
July 11, 2022**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for, which includes the following items:**
 - a. Board Minutes from June Meeting.**
 - b. Monthly Library Report for June 2022.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for June (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
 - a. Fundraising Committee
 - b. Employee Handbook Printed for Review.
- X. New Business**
- XI. Adjournment**

Dates to Remember:

Next Meeting

Monday September 12, 2022, at 4:30pm

****NOTE NO MEETING IN AUGUST****