Board Meeting Agenda
August 11, 2022 – 2:00 P.M.

In person option: Library Community Room
Or, join remotely: Zoom Meeting ID 823 6989 5995; Passcode 002916
Join Zoom Meeting: https://us06web.zoom.us/j/82369895995?pwd=dTBhTzdyTWMvd0pzQitWVGpOVVBOZz09

1. Welcome & Introductions
2. Additions or Modifications to the Agenda
3. Routine Matters
   - Approval of Minutes from July 14 Regular Meeting
   - Vouchers & Payroll
4. Public Comment
5. New Business
   - Relevant News and Issues
   - Director’s Report
   - Friends of the Library Report
6. Reports from Active Committees
   - Resources and Programs
   - Community Relations
   - Facilities & Systems
   - Policy & Personnel
   - Gift Policy
   - Finance
     - Resolution 2022-01 Appointing Auditing Officer
7. Public Comment
8. Other
9. Adjournment

Calendar – Meetings & Events

- Aug 9  Friends Board monthly meeting at 10:00 am
- Aug 11 Library Board monthly meeting at 2:00 pm
- Aug 13 Friends Annual Library Fair 10:00 am – 3:00 pm
- Aug 13 Summer Reading Program Tie Dye Party at 1:00 pm
- Aug 24 Graphic Novel Illustrator Daniel Warren Johnson at 2:00 pm
- Sept 5 Labor Day Holiday – Library Closed
- Sept 8 Library Board monthly meeting at 2:00 pm
- Sept 13 Friends Board monthly meeting at 10:00 am