



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: July 21, 2022

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Presentation of draft remodeling plans from architect
6. Correspondence
7. Secretary's Report
  - 7.1 Motion to approve minutes of regular monthly Board meeting of June 16, 2022
  - 7.2 Motion to approve minutes of Closed Session during Board meeting of June 16, 2022
  - 7.3 Motion to approve minutes of Policy & Planning Committee meeting of June 30, 2022
8. Finance/Treasurer's Report
  - 8.1 Presentation of monthly Finance Report for June 2022
  - 8.2 Motion to approve Lists of Checks for July 2022 and to authorize the payment of bills and salaries, and to make transfers.
9. Committee Reports
  - 9.1 Finance Committee
  - 9.2 Personnel Committee
  - 9.3 Physical Facilities Committee
  - 9.4 Planning/Policy Committee
10. Board President's Report
  - 10.1 Appoint ad hoc Committee to review FY2021-22 Secretary's book.
  - 10.2 Motion to make Director's salary increase retroactive to April 1, 2022.
11. Library Director's Report
  - 11.1 FY2021-22 Audit work
  - 11.2 Tentative Budget and Appropriation ordinance; set date for B&A Hearing
12. Other Business
  - 12.1 Motion to approved revised Working Budget and Estimate of Revenues
  - 12.2 Motion to approve revised policies on ADA, Service Animals and Mobility Devices; Electioneering; Photography & Video Recording; Posting Community Information & Solicitation; and Video Surveillance
13. Adjournment