AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JULY 25, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD REORGANIZATION
   - Election of Temporary Chairperson
   - Nominations for President of the Board
   - Election of President; President Assumes Chair
   - Nominations for Vice-President
   - Election of Vice-President
   - Resolution to approved appointments: Treasurer, Clerk to the Board, Deputy Clerk
   - Designations of Bank Depositories, Official Newspaper, Official Radio Station
   - Approval of Library Attorneys

4. PUBLIC COMMENTS
5. MINUTES
   a. Meetings of June 27, 2022
6. TREASURER’S REPORT
   a. Financial Report: June 2022
   b. List of Warrants: July 2022
7. STATISTICAL REPORTS: June 2022
8. DIRECTOR’S REPORT
9. OLD BUSINESS
10. COMMITTEE REPORTS (see also Director’s Report)
    a. Building & Grounds
    b. Policy - New Bylaws language.
    c. Finance
    d. Personnel
    e. Ethics Policy – Final Reading
11. PERSONNEL
12. NEW BUSINESS
    a. Set date of August Board meeting
    b. Resolution to increase Capitalization Threshold
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT MEETING – TBD