

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday July 20, 2022

Call to Order

Elections and Appointments

Trustee Oath of Office

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

Adult Room Project Update

- A. ANNUAL MOTIONS
- B. Library Attorney Retainer- MOTION
- C. Public Relations Services – MOTION
- D. Construction Stipends - MOTION
- E. Construction Change Orders- MOTION
- F. Architectural Advisory Services - MOTION
- G. Obsolete Furniture Discard - MOTION
- H. Board Meetings 2022-2023 Year- MOTION
- I. Server Equipment Purchase – MOTION
- J. Family Place Website Update - MOTION
- K. Food Service Worker Position – MOTION
- L. Conference and Travel - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment