

AGENDA
Board of Trustees Meeting
June 9, 2022
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Personnel Report
 - A. Maintenance Department
- VII. Financial Report
 - A. Committed funds – motion
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
 - A. Logo / branding update
- XI. New Business
 - A. Trustee seat
 - B. *Library of Things Policy* – motion
 - C. June 24th event overview
- XII. Other
- XIII. Adjournment