

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday August 17, 2022

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

Great Room Construction Update

- A. Program Catalog Cost Increase - MOTION
- B. Payment of Claims in Advance of Audit- MOTION
- C. Library Insurance 2022-2023- MOTION
- D. Courtyard Pavers - MOTION
- E. Café Refrigerator Purchase - MOTION
- F. Obsolete Furniture Discard - MOTION
- G. Conference and Travel- MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment