



BOARD OF DIRECTORS

Tuesday July 26, 2022

AGENDA

Welcome new board member

Presentation by Kasey Mossey, Community & Media Relations Unit Manager

Consent

1. Approval of Minutes for June 28, 2022*
2. Approval of Minutes for July 11, 2022 Organizational Meeting*
3. Approval of Expenditures for July 2022

Action

Unfinished Business

1. Budget amendment*
2. MOU with Foundation*
3. Election of Officers
4. Other

New Business

1. Request to Foundation for FY23 Projects*
2. Foundation Board Meeting Rotation*
3. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for June 2022*
- Balance Sheet for June 2022*
- Fund Balance June 2022*
- Library Café Financial Report for June 2022*

Meeting and Events Dates and Location

Tuesday July 26, 2022, Regular Meeting, 4pm, Coneflower Room

Tuesday August 23, 2022, Regular Meeting, 4pm, Coneflower Room

Tuesday September 27, 2022, Regular Meeting, 4pm, Coneflower Room

Adjourn

*supporting documentation included