

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday, June 21, 2022
7:00 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting May 23, 2022
4. Approval of treasurer's report
5. Approval of warrant #753; Capital Acct #56
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
 - a. Library fines
 - b. Open Meeting Law and Videoconferencing
10. New Business
 - a. Electronic Monitoring Law
 - b. Transfer funds from Children's book budget to Children's program budget
 - c. Transfer funds from Adult book budget to Adult programs budget
11. Executive Session
12. Date of next board meeting- Monday, July 18, 2022 @ 7:00pm