



**Board of Trustees - Meeting Agenda**  
**July 26, 2022**  
**Zoom meeting, 4:30 PM**

*Note: The Deary branch manager will be present in the Deary Library for this meeting. Members of the public may attend in person at the Deary Library.*

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – June 28, 2022 and July 15 special meeting -- ACTION ITEM
5. Treasurer's report/Accept June financial report and expenditures -- ACTION ITEM
6. Director's report
7. Facilities report
8. Staff report – Bovill/Deary Branch Manager
9. Committee reports
10. Unfinished business
  - a. Bovill building lease – ACTION ITEM
11. New business
  - a. Administer oath of office to new trustee
  - b. Election of officers – ACTION ITEM
    - i. Chair
    - ii. Vice-chair
    - iii. Treasurer
  - c. Committee assignments and chairs – ACTION ITEM
    - i. Finance
    - ii. Policy
    - iii. Planning
    - iv. Personnel
    - v. Foundation liaison
  - d. Proposed 2022-23 budget first draft
12. Items for next month's agenda
13. Public comment
14. Adjourn

<b>Next meeting – August 23, Moscow Library -- 5:30 pm</b>
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