



Board of Trustees - Meeting Agenda
August 23, 2022
5:30 PM

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – July 26 regular meeting -- ACTION ITEM
5. Treasurer’s report/Accept July financial report and expenditures -- ACTION ITEM
6. Director’s report
7. Facilities report
8. Committee reports
9. Unfinished business
 - a. Approve proposed 2022-23 budget -- ACTION ITEM
10. New business
 - a. Response to complaints about library resources – ACTION ITEM
 - b. Approve name change for Plant Facilities Fund ACTION ITEM
11. Items for next month’s agenda
12. Public comment
13. Adjourn

<p>Next meeting – September 27, Troy Library -- 4:30 pm</p>
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