

AGENDA
August 9, 2022

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - End of Q1 fiscal year
 - Property tax distribution check (1 of 4) deposited
- V. Librarian's Report
 - A. Programs
 - July program recap
 - Book Signing and Sports Talk with Doug Fedmann on Aug. 13 at 10am
 - Historical Program: 39 Counties: A documentary and conversation now Thursday, Sept. 15 at 6:30pm
 - B. Building Updates/Maintenance
 - Custodian closet water problem / Gerstners to replace faucet
 - C. Personnel Changes
 - Hire Youth Services Librarian
- VI. Unfinished Business
 - Annual Christmas Dinner
- VII. New Business

Next Meeting: Tuesday, Sept. 13, 2022

