

AGENDA  
July 12, 2022

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
  - A. Programs
    - Breese Library's 60th Anniversary Recap
    - Summer Reading Program
    - Astronomy Night - July 25, 7:30pm-9:30pm
    - Historical Program: 39 Counties: A documentary and conversation - Aug. 4, 6:30pm
  - B. Building Updates/Maintenance
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Aug 9, 2022

