

Regular Board Meeting  
July 21, 2022 7:00 p.m.  
Meeting Room B

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **2021 Audit Presentation** – Don Shaw, Lauterbach & Amen, LLP
4. **Public Comment**  
This is an opportunity for the public to comment briefly on matters included on the agenda or of interest to, and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes. Length of public comment will be a maximum thirty minutes for the duration of the meeting.
5. **President's Report**
6. **Consent Agenda** (Action)
  - a. Minutes of Regular Board Meeting of June 16, 2022
  - b. June 2022 Bills and Financial Reports
  - c. Closure of Library on Friday, November 4, 2022, for Staff In-Service Day
7. **Second Quarter Financial Review** – Christine McKinley
8. **Executive Director Report**
  - a. One Book, One Village Presentation – Cathleen Blair
  - b. June 2022 Library Activity Report
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
  - a. No Foundation Board Meeting held in July
  - b. Committee of the Whole Meeting – August 4 – recommend canceling
  - c. Regular Board Meeting – August 18
    - i. Preliminary 2022 Levy Discussion
  - d. Foundation Board Meeting – August 22 – Open
11. **Adjournment**