



## Agenda and Notification of Meeting

Posted: June 22, 2022

The Library Board will meet **Thursday**, June 23, 2022 in Meeting Room A at **4:00 p.m. (Rescheduled from June 22)**

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Staff Presentation: Smart Bins, Sam Watson
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
  - Nominating Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Strategic Plan Update
12. New Business
  - a. Election of Officers
  - b. Foundation FY23 Memo
13. **Adjourn**