



## Agenda and Notification of Meeting

Posted: July 25, 2022

The Library Board will meet Wednesday, July 27, 2022 in Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Welcome New Board Member
5. Board Training
  - a. Staff Presentation: Smart Bins, Sam Watson
6. **Expenditure approval**
7. Liaison Reports
8. Presidents Report
9. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
10. Library Services Report
11. Use Statistics
12. Old Business
  - a. Strategic Plan Update
13. New Business
  - a. **2023 Closings**
  - b. Committee Appointments
  - c. **Library Director Job Description**
  - d. Selection Process
14. **Adjourn**