



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## **BOARD OF TRUSTEES MEETING – SPECIAL MEETING**

Date: Wednesday, August 3, 2022

Time: 5:00 p.m.

Place: **LOUTIT DISTRICT LIBRARY, PROGRAM ROOM B**

### **A G E N D A**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA** – The purpose of the meeting is to discuss Library operations and to consider any other business that may come before the Library Board of Trustees
- 3. APPROVAL OF CONSENT AGENDA**
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
- 5. PUBLIC COMMENTS**
- 6. TRUSTEE COMMENTS**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. TREASURER’S REPORT**
- 10. COMMITTEE REPORTS**
- 11. DIRECTOR’S REPORT**
- 12. PRESIDENT’S REPORT**
- 13. PUBLIC COMMENTS**
- 14. TRUSTEE COMMENTS**
- 15. ANNOUNCEMENT OF NEXT MEETING DATE**
  - A. The next regular meeting of the LDL Board of Trustees will be on August 9, 2022 at 5 p.m. Program Room B
- 16. ADJOURNMENT**

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