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