



LIBRARY BOARD MEETING July 11, 2022

Members present: Draper, Finander, Gold, Hart, Romenesko, Rund, Styles
Spooner, Thompson and Halgren (staff)

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Joint Powers Agreement (JPA), EDA Conveyance of Property and New Library Updates

NEW BUSINESS

- Circulation Stats
- Preliminary 2023 Budget
- June Block Party
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – **August 8, 2022?**