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August 2022 Regular Board Meeting

Meeting Date: Monday, August 15, 2022
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

- ❖ **Call to Order**
 - Invocation
 - Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
 Jenkins _____ Tew _____ Massey _____ Chatham _____

- ❖ **Public Comments**

- ❖ **Approval of Minutes**
 - 1 Review and adopt the minutes from the June 27 regular board meeting.

- ❖ **Report of Director: Statistical and Financial**
 - 2 Review and adopt the June and July financial reports
 - 3 Review and adopt the June and July statistical reports

- ❖ **New Business**
 - 4 Update on upcoming personnel changes.
 - 5 Discuss and recommend 2022 library millage rate.

- ❖ **Unfinished Business**
 - 6 Update on current projects.

- ❖ **Other Business/ Announcements**
 - 7 Next scheduled meeting is set for Monday, September 19, 2022.

- ❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.