

**BOARD OF TRUSTEES
MEETING AGENDA
JULY 7, 2022**

- I. Adoption of Agenda**
 - Election of 2022-2023 Officers
- II. Citizen Expression Period**
- III. Disposition of Minutes**
 - 1. June 2, 2022
 - 2. June 28, 2022
- IV. Financial Report**
 - 1. Report of Finance Committee
 - 2. FY2022 Budget Adjustments
- V. Report of Library Director**
- VI. Reports of Committees**
 - 1. Election of 2022-2023 Executive Committee
- VII. Unfinished Business**
 - 1. Memorial Bench Donation Proposal -
St. Paul Library
- VIII. New Business**
 - 1. Closed Session §2.2-3711 (A)(1) Personnel