

**BOARD OF TRUSTEES  
MEETING AGENDA  
SEPTEMBER 1, 2022**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
  - 1. Report of Finance Committee**
  - 2. Budget Adjustments**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Closed Session §2.2-3711 (A)(1) Personnel**