



# WESTERN DISTRICT LIBRARY

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[www.westerndistrictlibrary.org](http://www.westerndistrictlibrary.org)

TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, July 25<sup>th</sup>, 2022

## BOARD MEETING AGENDA

- I. Call to order
  - II. Public Comments
  - III. Approval of minutes: of June 28, 2022 and July 18, 2022
  - IV. Communications
  - V. Reports
    - a. Treasurer's Reports
    - b. Director's Report
  - VI. Old Business:
    - a. Legal Notice-Hearing published in 7/22/2022 Henry Co. Republic
    - b. Legat Architects-Go out to bid on 8/1/22, Pre-bid meeting on 8/9/22, Deadline for receiving bids on 8/18/22, Vote on bids at Library Board Meeting on 8/22/22. Depending upon the materials availability and the availability of the selected contractor, work will commence around 9/6/22.
  - VII. New Business:
    - a. Read through of Budget & Appropriations Ordinance, **no action to be taken**
  - VIII. Closed Session (if needed)
  - IX. Other discussion/future Agenda considerations.
- Adjourn
- Next Meeting: August 22nd, 2022