



WESTERN DISTRICT LIBRARY

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

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, August 22nd, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/88647921296?pwd=Y1gxZ21tdXRLMUlkQ2JCdUVEOVJaZz09>

Meeting ID: 886 4792 1296

Passcode: 444081

One tap mobile

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BOARD MEETING AGENDA

- I. Call to order
- II. Public Hearing on Budget and Appropriations Ordinance 2022-2
- III. Public Comments (when offered)
- IV. Approval of minutes of July 25th, 2022
- V. Communications
- VI. Reports
 - a. Treasurer's Reports
 - b. Director's Report
- VII. Committee Reports
 - a. Personnel Committee 8/22/2022
- VIII. Old Business:
 - A. Approve Budget and Appropriations Ordinance, 2022-2 (Roll Call)
- IX. New Business:
 - A. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2022.
 - B. IPLAR will be completed by Sept 1st
 - C. Review and Approve Annual Financial Report FY22.
- X. Closed Session (if needed)
- XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting:

August 29th, 2022 at 6:00PM: select the bid for renovation

September 26th, 2022 at 6:00: next regular meeting