

Board Meeting Agenda

Date: 9/14/2022
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. OPEN HEARING**
- IV. APPROVAL OF MINUTES**
 - a. General Board Minutes – August 10, 2022
- V. CORRESPONDENCE**
- VI. TREASURER’S REPORT**
 - a. Approval of August 2022 Treasurer’s Report
- VII. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in September 2022
- VIII. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- IX. LIBRARY STATUS REPORT**
 - a. Director’s Report
 - i. Submission of IPLAR Application 2022-2023
 - ii. Window Clings and Window/Door Glass Repair
 - iii. Furniture/Adjustments to Library Space
 - iv. Server
- X. COMMITTEE REPORTS**
- XI. BUILDINGS AND GROUNDS**
- XII. OLD BUSINESS**

- a. Adoption of the Ordinance Regarding Sale of Center St. Empty Lot

XIII. NEW BUSINESS

- a. Approval of Budget 2022-2023
- b. Maintenance and Support Fund Tax

XIV. PUBLIC COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT