



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, July 12, 2022
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of June 14, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Board Statement
- VII. New Business
 - a. Election of officers
Proposed slate of officers:
President: Brenda Huisman
Vice-President: Suzy Card
Secretary: Nathan Copeland
 - b. Modified services: 8/8 & 8/9
 - c. Board ethics/Conflict of interest statements
 - d. FY20/21 statistics
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Marion County Annual Board Meeting: Thurs, 9/8 in Knoxville, 6–7:30 pm
- XI. Committee reports
 - a. Personnel Review:
 - Director's Performance Evaluation
 - b. Policy Review:
 - ILL Policy
- XII. Adjournment to next regular meeting: August 9, 2022