



Board of Trustees Meeting
Brenda Huisman, President

Tuesday, August 9, 2022, at 4 pm

Public Safety Complex at 614 Main Street, use the Liberty Street entrance

- 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 July 12, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Board Statement
- VII. New Business
 - a. EV charging station – follow-up presented by Community Services
 - b. Committee appointments
 - c. Adoption of holiday and closing schedule
 - d. Review of collection agency statistics
 - e. Set policy for Sept Library Card sign up month
 - Consider free replacement cards
- VIII. President's Report and Announcements
- IX. Staff Reports
- X. Trustee training reports
Upcoming:
 - a. Marion County Board of Directors Meeting:
 - Thursday, September 9/8, 6 – 8 pmCE Provided by State Library Consultant: Maryann Mori
- XI. Committee reports
 - a. Personnel/Nominating
 - b. Governance/Policy
- XII. Adjournment to next regular meeting: September 13, 2022
Location: TBD