

Library Board of Trustees Meeting Agenda

Tuesday, July 12th, 2022 at 5:30pm

Board of Trustees:

Levi Mecham, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;
Sue Kuffel, Trustee;

Call to Order:

Roll Call:

Approval of Agenda

- For regular meeting on 07/12/2022

ACTION

Approval of Minutes

- from Regular meeting on 06/14/2022

ACTION

Approval of Reports:

1. Financial Report
2. Activity Report
3. Director's Report

ACTION

ACTION

ACTION

Public Comments: *Each speaker is allotted 3 minutes to speak to the board*

Board Comments:

Old Business:

1. Internet Provider
2. Nominations for New Trustee

ACTION

ACTION

New Business:

1. Review and Revise Laptop/Chromebook Policy
- 2.
- 3.

ACTION

Next Meeting: Tuesday, August 9th , 2022 at 5:30pm

Motion to Adjourn:

Meeting is held at 298 S. Lincoln St, Glens Ferry
Public is welcomed