Library Board of Trustees Meeting Agenda
Tuesday, August 9th, 2022 at 5:30pm

Call to Order:

Roll Call:

Approval of Agenda
• For regular meeting on 08/09/2022  ACTION

Approval of Minutes
• from Regular meeting on 07/12/2022  ACTION

Approval of Reports:
1. Financial Report  ACTION
2. Activity Report  ACTION
3. Director’s Report  ACTION

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

Board Comments:

Old Business:
1. Nominations for New Trustees
2.

New Business:
1. Review/Revise Security Camera Policy  ACTION
2.

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