

Library Board of Trustees Meeting Agenda

Tuesday, August 9th, 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 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, Glenns Ferry
Public is welcomed