



AGENDA SEPTEMBER 2022 PUBLIC LIBRARY BOARD MEETING

Wednesday, September 14, 2022 2:30pm

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated June 08, 2022**
- 5. CEO Report**
 - Operations
 - Summer recap
 - Looking forward Sept/Oct
- 6. Finance**
 - August Financial Statement
 - Grants TPON
 - Fundraising
 - Board Term
- 7. Other Business**
 - Next Meetings – Oct 12, Nov 9, Dec 14
- 8. Adjournment**