

**Regular Board Meeting**  
**Monday, July 25, 2022 6:00 PM**  
**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
  - a. Approve Minutes of June 6, 2022 Special Board Meeting **(39)**
  - b. Approve Minutes of June 21, 2022 Special Board Meeting **(40)**
  - c. Approve Minutes of June 21, 2022 Regular Board Meeting **(41-42)**
  - d. Approve Financial Report and Disbursements for period 6/1/22 – 6/30/22 **(43-52)**
  - e. Approve Transfer of \$300,000 from Library Budget to Special Reserves
- 4) Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2022-23/1 (32-33) (ACTION)**
- 5) Approve Tentative FY23 Budget & Appropriation Ordinance No. 2022-23/2 (34-37) (ACTION)**
- 6) Approve Notice of FY23 Budget & Appropriation Public Hearing on August 22, 2022 (38) (ACTION)**
- 7) Approve Changes to General Policy (19-24) (ACTION)**
- 8) Approve Changes to Fiscal Accountability Policy (25-31) (ACTION)**
- 9) Appoint Two Trustees to Audit FY22 Minutes**
- 10) Reports**
  - a. Board President, Sheri Doniger
  - b. Library Director, Josephine Tucci **(2-6)**
  - c. Statistics **(7-14)**
  - d. Board Action Chart **(15)**
- 8) Schedule of Upcoming Board and Committee Meetings**
  - Regular Board Meeting: **Monday, August 22, 2022 6:00 PM**
- 9) Adjournment**