

**Regular Board Meeting
Tuesday, June 21, 2022 6:00 PM**

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda** **ACTION**
 - Approve minutes of May 16, 2022 Regular Board Meeting
 - Approve Financial Report and Disbursements for period 5/1/22-5/31/22
- 4) Approve FY23 Budget** **ACTION**
- 5) Approve Ordinance 2021-22/4 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY23** **ACTION**
- 6) Approve Ordinance 2021-22/5 Regarding Non Resident Cards** **ACTION**
- 7) Approve FY23 Annual Fiscal Ordinance and Board Calendar** **ACTION**
- 8) Approve \$300,000 Transfer from Library Fund to Special Reserve Fund by the End of FY22** **ACTION**
- 9) Reports**
 - Board President: Sheri Doniger
 - Library Director: Josephine Tucci
 - May Statistics
 - Board Action Chart
- 10) Schedule of Upcoming Board and Committee Meetings**
 - Monday, July 25, 2022 6:00PM
 - Approve .02% Special Levy for Building & Maintenance Ordinance
 - Approve Tentative Budget & Appropriation Ordinance
 - Approve Notice of FY22 Budget & Appropriation Public Hearing
 - Appoint Two Trustees to Audit FY22 Minutes
- 11) Adjournment**