

AGENDA
Meeting of the Board of Trustees
July 10, 2023
6:00 PM

1. CALL TO ORDER

- *Roll Call
- *Excusing Absent Members (Motion)
- *Approval of Agenda (Motion)

2. MINUTES

- *Approval of minutes from June 12, 2023, meeting (Motion)

3. PUBLIC COMMENTS

- *Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per person. Jamestown Twp. residents please state your name and address for the record.

4. TREASURER'S REPORT

BILLS AND CASH DISBURSEMENTS (Motion)

- June 2023

5. LIBRARY REPORT

6. MILLAGE (Motion)

- November/February options
- Millage Committee

7. POLICY COMMITTEE REPORT

- Confidentiality policy
- Social Media policy

8. UNFINISHED BUSINESS

- Parking lot lighting (Motion)
- Library landscaping
- Hoopla services
- Healthiest You benefit

9. NEW BUSINESS

- Employee conduct

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)