

AGENDA
Meeting of the Board of Trustees
August 8, 2022
6:00 PM

1. CALL TO ORDER

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

2. MINUTES

- Approval of minutes from July 11, 2022 meeting (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- July Stats
 - Physical Circulation
 - July 22 – 5,573
 - June 22 – 8,047 (31% Decrease)
 - July 21 – 6,042 (8% Decrease)
 - Digital Circulation
 - July 22 – 1,547
 - June 22 – 1,402 (10% Increase)
 - July 21 – 1,098 (41% Increase)
 - Door Count
 - July 22 – 2,624
 - June 22 – 2,773 (5% Decrease)
 - July 21 – 2,733 (4% Decrease)
 - Internet Usage was not monitored

7. UNFINISHED BUSINESS

- Director Selection Update
- Circulation Desk Employee Update

8. NEW BUSINESS

- Material Reconsideration Appeal Process /Non-Resident
- Library Future Operations

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)