

AGENDA
Meeting of the Board of Trustees
September 12, 2022
6:30 PM

1. CALL TO ORDER

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

2. MINUTES

- Approval of minutes from August 8, 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. Jamestown Twp Resistance 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

- Aug Stats
 - Physical Circulation
 - Aug 22 –
 - July 22 –
 - Aug 21 –
 - Digital Circulation
 - Aug 22 –
 - July 22 –
 - Aug 21 –
 - Door Count
 - Aug 22 –
 - July 22 –
 - Aug 21 –
 - Internet Usage ?
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7. UNFINISHED BUSINESS

- Director Selection Update (Medical Benefits)
- Millage Status
- Staff Hiring Update
- Lauren Nykamp Appeal / Non-Resident

8. NEW BUSINESS

- Indoor Digital Signs update
- New Security System (Door Alarms/Camera)
- Depot Room Rental Policy review

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)