

AGENDA
Meeting of the Board of Trustees
July 11, 2022
6:00 PM

1. CALL TO ORDER

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

2. MINUTES

- Approval of minutes from June 13, 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

- June Stats
 - Physical Circulation
 - June 22 – 8,047
 - May 22 – 3,509 (129% Increase)
 - June 21 – 6,984 (15% Increase)
 - Digital Circulation
 - June 22 – 1,402
 - May 22 – 1,228 (14% Increase)
 - June 21 – 1,151 (22% Increase)
 - Door Count
 - June 22 – 2,773
 - May 22 – 2,121* (31% Increase)
 - June 21 – 2,447 (13% Increase)
 - Internet Usage
 - June 22 - 78
 - May 22 – 75 (4% Increase)
 - June 21 – 64 (22% increase)

7. UNFINISHED BUSINESS

- Director Selection Update
- Millage

8. NEW BUSINESS

- Discuss outdoor sign from Travis
- Pay increase for staff

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)