

Floyd Memorial Library
Board of Trustees Meeting
Monday, July 18, 2022 @ 6 PM in the Community Room

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| I. Call to Order | Hartmann |
| II. Approval of June 2022 Minutes | Foster |
| III. Treasurer's Report | Sacks |
| IV. Public Comment | |
| V. Communications | Hartmann |
| VI. Director's Report | Vitale |
| VII. Committee Reports | |
| • Nominating | Gabriel, Mulvaney |
| • Budget & Finance | Sacks, Hartmann,
Leveille |
| • Building | Riehl, Hartmann |
| • Grounds & Garden | Vlaun, Mulvaney |
| • Policy | Foster, Leveille |
| • Personnel | Gabriel, Mulvaney |
| VIII. Unfinished Business | |
| • Election of Officers 2022-2023 | |
| • Appointment of Committees 2022-2023 | |
| • Second Reading of Board E-Mail Policy | |
| • Estate of Ann Bleich – Waiting on final payment. | |
| • Library Strategic Plan | |
| IX. New Business | |
| • Materials & Censorship | |

X. Executive Session

- **Statement from the Library Director**

XI. Adjourn

- **Next Meeting, Monday, 9/12/2022 @ 6 PM in the Community Room.**