

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of May 16 Library District Board Meeting and the April 16 Budget Committee meeting.
3. Treasurer's Report
 - a. Checking balance \$
 - b. County Investment Fund \$
 - c. Reserve fund balance \$
4. Budget Hearing
 - Open Budget hearing
 - A) Budget Update/Discussion of Proposed Changes to Approved 2022-2023 Budget
 - B) Public Input for the 2022-2023 Budget Hearing
 - C) Approve Changes to the 2022-2023 Budget Approved by the Budget Committee if needed
 - D) Adopt Resolutions for the 2022-2023 Budget
5. Librarian's Report
6. Old Business
 - a. Summer Reading Program
 - b. Reading Chair
 - c. Receipt printer ... on hold
 - d. Resolution to County Treasurer to direct deposit to fund
 - e.
7. New Business
 - a. Policy review: Mission, Bulletin Board, Code of Conduct
 - b. LEO report and bill
 - c. July meeting?
8. For the good of the order

Safety Committee meeting

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Bonus: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)