



Board of Trustees Regular Meeting Wednesday, August 24th, 2022 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Meha Chiraya	
Tom Suchenek		Gloria Melton		Bob Kinnunen			

Guests:

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_____	_____	_____
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II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: June 29th, 2022

V. Ongoing Reports

- A. Director's Report
- B. Financial Report
- C. Budget Committee Report
- D. Personnel Committee Report
- E. Policy Committee Report

VI. Old Business

- A. Hancock Public Library Contract Renewal Update
- B. Library Redesign Update

VII. New Business

- A. Covid Plan & Policy Update
- B. Revise the Unattended Children and Youth Safety Policy
- C. Revise the PLDL Board Bylaws

VIII. Opportunity for Public to Address the Board (Optional)

IX. Adjournment

IX. Date of next meeting September 28th, 2022