



**Board of Trustees Regular Meeting
Wednesday, June 29th, 2022 at 7:00pm**

I. Roll Call

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

Guests:

II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: May 25th, 2022

V. Reports

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

VI. Old Business

- A. 2022-2023 Budget
- B. Redesign Update

VII. New Business

- A. 2022-2023 Staff Raises
- B. Hancock Public Library Contract Renewal Discussion

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

IX. Adjournment

IX. Date of next meeting July 27th, 2022 at 7:00pm