



**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:**


**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**