

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the May 12, 2022 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
 - a) Officer nominations
 - b) Closed session - Director's salary
11. Adjournment

Next meeting date: August 11, 2022