



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

July 11, 2022 @ 3:30PM

Bacon House

Motions will be made by Kenneth Bearden and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the June 13, 2022 regular board meeting
- III. Hearing of the Public
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Elevator Floor Replacement
 - C. Renovation of the Main Library
- VI. New Business
 - A. June Power Surge
 - B. Election of Officers
 - C. Resolution on Investment Officer
 - D. Board Meeting Dates FY 2022-23
 - E. Holiday Schedule FY 2022-23
 - F. Goals for FY 2022-23
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—June 9–July 6, 2022
Expenditures: \$ 55,592.78
- IX. Communications
 - A. Thank You Card- James Kresin
 - B. MML- Worker's Comp. Fund Ballot
- X. Adjournment