

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday, August 11, 2022**

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
  - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
  - B. Finance
    - a. Finance Committee met on 8/11/22 for Proposed 22/23 Budget and Appropriations
  - C. Personnel and Policy
- VIII. Old Business
  - A. Audit 21/22 Board of Trustees Minutes **DISCUSSION**
  - B. Director's Annual Review **DISCUSSION**
- IX. New Business
  - A. Proposed Budget and Appropriations 21/22 **DISCUSSION**
  - B. Bookkeeper **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

\*\*Next regular Board meeting will be **Thursday, September 08; 7:00 pm.**

**\*\*\*\*\* Please arrive at 6:45 on September 8th for the B & A hearing.**