

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, September 08, 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
 - A. Phil Lenzini
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Personnel and Policy
- VIII. Old Business
 - A. Proposed Budget and Appropriations 21/22 **VOTE**
 - B. Director's Annual Review **DISCUSSION**
- IX. New Business
 - A. Building Maintenance Tax Ordinance 090822-1 **VOTE**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

Next regular Board meeting will be **Thursday, October 13, 2022; 7:00p.m.

******* Please arrive at 6:45 on September 08, 2022
for the B & A hearing.**