

## LIBRARY TRUSTEE MEETING AGENDA

August 10, 2022

7 pm - 9:00 pm

1. Public Comment (as needed)
2. Approve Minutes (5 minutes)
3. YTD Budget Report (15 minutes)
4. FY24 Budget Planning (15 minutes)
5. Librarian's Report (30 minutes)
  - Summer program
  - Web design
6. Trails Passport Program updates (10 minutes)
7. Building Repair and Improvements (45 minutes)
  - Gutters/covers/downspouts
  - Outdoor accessibility/beautification
  - Automatic Fire and Safety System
  - Black River Design preliminary plans (ARSL grant)

Next Meeting: TBD