DATE: July 19, 2022* Regular Meeting 611

TIME: 7:30 p.m.

PLACE: Library Meeting Room #1

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of June 21, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. School District Report
   f. Public Comments

5. Financial Report
   Treasurer’s Report, June, 2022 (enclosed)
   Bill Listing for July 20, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees
   a. Building Committee
   b. Policy Committee
   c. Personnel Committee
   d. Strategic Planning Committee

8. Director’s Reports, June, 2022 (enclosed) (action)

9. Old Business
   • Update on Building Projects

10. New Business
    a. Updated 2022 Salary and Wage Table (enclosed) (action)
    b. Resolution #10,814 – Accepting the 2021 Audit (enclosed) (action)
    c. Resolution #10,815 – Library Director Contract (enclosed) (action)
    d. Patron exclusion letter – (pending attorney review) (action)
    e. Resolution #10,816 – Closed Session (enclosed) (action)
    f. Resolution #10,817 – Library Director Merit Pay (enclosed) (action)

11. Closed Session – Personnel

12. Information Items
    a. June Social Media Statistics and links to articles
13. **Adjournment**  
Dist.: Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Website