LIBRARY BOARD OF TRUSTEES JUNE 14, 2022 at 4:00 P.M. AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF MAY 17, 2022 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR MAY FOR ACCEPTANCE:

TRUST REPORT (BALANCE SHEET) FOR MAY FOR ACCEPTANCE:

APPROVAL FOR PAYMENT OF BILLS:

UNFINISHED BUSINESS:

• Discussion on long term plan for Gebhardt house

NEW BUSINESS:

- Chamber lease
- Salary recommendation of staff for FY2022/2023
- Performance evaluation of director (closed session)

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxville.lib.ia.us</u> if you are unable to attend this meeting. The next regular board meeting will be held Tuesday, July 19, 2022 at 4:00 P.M. at the library.