## BOARD OF TRUSTEES JULY 19, 2022 at 4:00 P.M. AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF JUNE 14, 2022 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR JUNE FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JUNE FOR ACCEPTANCE:

EXPENSES FOR JULY FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Election of Officers
- Display and exhibit spaces policy
- Contract between artist and library
- New board trustee recruitment

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 Tues. Aug. 16, 2022 at 4:00 P.M. at the library.