

NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD WILL MEET IN REGULAR SESSION

Wednesday, August 3, 2022 at 7:00 p.m.

Mechanicsville Public Library

TENTATIVE AGENDA

1. Call to Order
2. Roll Call (and introduction of guests)
3. Approve the Agenda
4. Approve the minutes of the previous meeting (7/6/22)
5. Public Comment Period
6. Review of Financial Statements (from the city)
 - Library Expenditures
 - Library Financials
7. Audit and Approval of Monthly Bills to Pay
8. Correspondence
9. Director's Report (including statistical reports)
10. Old Business discussion and possible action on:
 - 2022 – 2027 Long Term Plan (Status)
 - Exterior Painting & Awning (Status)
 - Director Evaluation (Status)
11. New Business discussion and possible action on:
 - Library Board of Trustees Officers Renewals
 - October 5, 2022, Library Board Meeting / Conflict
12. Policy Review
 - Circulation including Hotspots (procedures)
 - Confidentiality
13. Board Development:
 - N/A
14. Upcoming Meetings
15. Adjourn