



Board of Trustees Regular Meeting

Wednesday, August 17, 2022 at 6:00 pm

- I. **Call to Order**
- II. **Approval of July 20, 2022 Minutes (2-5)**
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report (6-24)**
 - Approval of Financial Reports dated July 1 – July 31, 2022
 - Approval of Warrant numbered 12470-12504 and dated 7/12/2022 – 8/8/2022 in the amount of \$68,945.23
- VI. **Director's Report (25-26)**
 - Statistics, publicity & correspondence
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. **Old Business**
 - Budget Vote & Trustee Election
- IX. **New Business**
 - Library Staff Professional Development day September 14, 2022*
 - NYLA Conference Attendance*
 - Audit Engagement with Baldessari & Coster, LLP* (27-37)
- X. **Period for Public Expression**
- XI. **Executive Session**
 - To discuss the employment history of particular persons
- XII. **Adjournment**

*Action anticipated

**Next Meeting Wednesday, September 21, 2022 immediately following
The Trustee Forum and Budget Hearing at 5:00 pm**

September Meeting will be streamed using OWL Camera and Zoom