1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moment: “Trustee Trouble 4: Board/Director Relationships”
	2. Director’s Report
	3. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
	1. COVID-19 Update
	2. Summer Reading Program Update
	3. Discuss FAMLI Program
	4. Review By-Laws
	5. Review Strategic Plan Goal: Staff Development & Retention
	6. Review Display & Volunteer Policies
8. PROPOSED TOPICS FOR NEXT MEETING: August 9, 2022
	1. Fall Program Update
	2. Review Health Stipend Amounts
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_