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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_