

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING**

July 13 2022

Location: Eden Community room

Time: 10:00 a.m.

Agenda:

I. Call to order

II. Roll Call

III. Introduction of Guests and Public Input

IV. Approval of the Agenda

V. Minutes

VI. Bills

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee report

VIII. Unfinished Business

A. Evaluations

B. Board members renewed for another 6-year term, Anne Britt, Tim Fisher

IX. New Business

A. Officer elections

B. 1st payment for water furnaces sent to NEIA Mechanical, \$20,500

C. 2nd payment for water furnaces pending, remaining funds from FY2022 library budget

X. Other Business

D. Comments and Questions

E. Next meeting, Wednesday, August 10, 10:00 a.m.

XI. Adjourn