Virtual Regular Meeting

Wednesday, July 13, 2022

7:00 p.m. Call to order

1. Minutes of Regular Meeting of June 8, 2022

2. Budget
   a. City Revenue & Expenditures Budget by Department – 06/30/22


4. Reports of Library Administration

5. Trustee Reports & Business
   a. WLS
   b. Friends Meeting
   c. Foundation Report

6. Ongoing Business
   a. Update on Igloo Vision
   b. Fair Housing, USA Exhibit
   c. Staff Resignations and Hires
   d. Equity, Diversity and Inclusion Workshops

7. New Business
   a. Vote on Personnel Additions/Deletions from Payroll: 4/1/22-6/30/22
   b. Board Meeting Minutes: Retain Online?
   c. September Meeting: In person, Zoom or Wait?
   d. Kristen Thornton-De Stafeno: Marketing and Communications