

NOTICE AND AGENDA
DEMARY MEMORIAL LIBRARY
BOARD MEETING
August 10, 2022 5:00 p.m.

Changes to the Agenda

Call to Order

Approval of the Agenda – ACTION ITEM

Consent Agenda – ACTION ITEM

All matters listed in the consent agenda have been distributed to each member of the Board for review, are considered to be routine, and will be enacted on by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Motion for approval of monthly bills
2. Motion for approval of the minutes of the July 13 Board Meeting

Financial Report – Shambry Emero

Remarks from City Liaison –

Public Comment

Friends of the Library report

Committee Reports

Library Director's Report – Shambry Emero

Unfinished business

New business

1. Review and possible approval of social media policy – ACTION ITEM
2. Review and possible approval of updated circulation policy – ACTION ITEM

Adjournment

Next board meeting – September 14, 2022