

Charles W. Gibson Library
Board of Trustees Meeting Agenda
Tuesday August 9, 2022 - 2:00 PM

- I. Call to Order
- II. Guest Speaker(s): Michael Mills & Jay Hollen – Final Design
- III. Reading of the Previous Minutes (July 19, 2022)
- IV. Financial Reports: May & June 2022
- V. Librarian’s Report
- VI. Policy Sub-Committee Report
- VII. Unfinished Business
 - A. Hiring – Vacant Position
 - B. Setting up a 501(c)3 Setup for Friends Organization
- VIII. New Business
 - A. Approval of Building Plan
- IX. Adjournment