

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 09, 2022 at 5:15 P.M. in the Main Library Boardroom.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 09, 2022

1. Minutes of April Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - a. 2022-2023 Tentative Budget
6. Unfinished Business
7. New Business
 - a. Ordinance #1 – 22-23 Trustee Meeting Dates 2022-2023
 - b. Resolution #2 – 22-23 Non Resident Participation
 - c. Scheduling Performance Review for Director Good
 - d. LIMRiCC IGA Resolution
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Front Door Repair Estimates
 - c. Furnace & A/C Replacement Estimate
 - d. Upcoming Events/Programs