



Board of Trustees - Meeting Agenda

July 26, 2022

5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
 - A. Scott Mullen, BCL Board of Trustees
 - B. Katie Morrison, BCL Youth Services Librarian
 - C. John Wellcome, BCL Public Service Desk Coordinator
- III. Trustee Education: Trustee Competencies
- IV. New Business
 - A. Election of Officers
 - B. Update Materials Mailing Policy and Form
- VI. Library Updates
 - A. Review of Purchase Orders
 - B. Donations & Grants
 - C. Overview of Monthly Programs
- V. Approval of 05.24.22 Library Board Meeting Minutes
- VI. Director's Report
 - A. Summer Kick-off Party
 - B. Seed Library
 - C. Urban Transit District
 - D. Adult Summer Reading
- VII. Future Meetings
 - A. 08.09.22 6:30 p.m. - BCL Foundation Meeting
 - B. 08.30.22 5:30 p.m. - Library Board Meeting
- VIII. Adjournment