

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 17, 2022, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- July 20, 2022 – Library Board of Trustees Meeting

Approval of Bills

- August 2022

Financial Statements (Budget Analysis & Management Report):

- July 2022

Marketing/Events Report – August 2022 (prepared by Sarah Worstell)

Director's Report – August 2022 (prepared by Richard Young)

- Monthly Statistics: Review
- CE Workshops:

Committee Reports:

- Finance Committee:

- Personnel Committee:

- Building/Grounds Committee:

- New Library Building Committee:

Old Business:

- Follow-up on Dewberry Additional Professional Services Proposal in the amount of \$21,320.00
- Tree removal on new library lot
- Public bidding on the new library building will conclude on August 30, 2022, at 2:00 PM. All bids will be opened and read to the public and contractors present
- The Ameren utility pole on the new library lot was moved approximately 20' to the south on August 1, 2022, at no expense to the library
- New library facility updates

New Business:

- Set date for accepting/awarding or rejecting bid(s) for construction of the new library building (first week of September)
- Approve adoption of the Budget and Appropriation Ordinance (#22-03) for July 1, 2022, through June 30, 2023
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Other:

Next regular meeting date: September 21, 2022 @ 1:30 PM

Adjournment

POSTED: Monday, September 19, 2022, at 10:00 AM