

Williamsfield Public Library District Budget Hearing
Monday, August 22, 2022 – 6:15 pm
Agenda

- I. Call to Order – Attendance**
- II. FY 21-22 Draft Budget & Appropriation No. 2022-04 Review and Discussion**
- III. Adjournment**

Williamsfield Public Library District Board of Trustees Meeting
Monday, August 22, 2022 – 6:30 pm

- I. Call to Order – Attendance**
- II. Public Comment – Correspondence**
Welcome new Trustee, Laura Gibbs, to her first “official” meeting
- III. Consent Agenda: July 2022 documents**
Action items: Approval of the Consent Agenda and/or motion for an item to be removed for individual discussion and approval.
- IV. Director’s Oral Report**
- V. Committee Reminders, Reports, Recommendations, and/or Action Items:**
 - a. Finance/Budget Committee** (Chair: Trustee M. Ott)
FY 22-23 Budget Draft Hearing 6:15 p.m. 8/22/22; Recommendations
 - b. Building & Grounds Committee** (Chair: Trustee E. Bell)
 - c. Policy/By-laws Committee** (Chair: Trustee J. Kutkat) – Next mtg 09/26/22 @ 5:00 p.m.
 - d. Personnel Committee** (Chair: Trustee E. Bell) – Discussion for Executive Session
- VI. Community Group Liaison Report: Discussions, Recommendations, and/or Action Items**
(Parks Association; Mapping Committee/CAN; Historical Society)
- VII. Old Business for Discussion and/or Approval of the Following:**
 - a.** Revised Ordinance No. 2022-03 Holiday Ordinance
 - b.** Trustee File Updates (Contact Info., Trainings & Ethics Statements)
- VIII. New Business for Discussion and/or Approval of the Following:**
 - a.** Ordinance No. 2022-04 Budget & Appropriation Ordinance
- IX. Executive Session:**
- X. Action taken as a result of Executive Session:**
- XI. Adjournment:**

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, September 26, 2022 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library