**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**July 11, 2022**

**Date:** Monday, July 11, 2022 **Time:** 6:30 pm

**Location:** Library Meeting Room

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests *(3 minute limit, no action)*
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of June meeting minutes *(need voice vote to approve)*
6. Approve June bills *(need roll call vote to approve)*
7. Treasurer’s Report – July
8. Director’s Report – July
9. Other Business & Announcements
10. Foundation update
11. Trustee updates
12. Adjournment