

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, July 11, 2023

The meeting will be conducted via Zoom and in the Community Room at the Library

Topic: Regular Monthly Whiting Library Board of Trustee Meeting

Time: Jul 11, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88950242700?pwd=cHlwLzlpN3V5R2w5TWZnSDU1Wmxsdz09>

Meeting ID: 889 5024 2700

Passcode: 963306

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES FROM LAST MEETING

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

COMMITTEE REPORTS

Library Improvement Committee (on hiatus)

Fundraising Committee

OLD BUSINESS (unfinished)

NEW BUSINESS

Executive Session for Personnel Issues

MONTHLY POLICY REVIEW July: Infectious Disease Outbreak Policy

PUBLIC COMMENT

ADJOURN