

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, August 9, 2022 6:00 PM

This meeting will be in the Community Room at the Library, or
via Zoom

Zoom Link

<https://us02web.zoom.us/j/83868298145?pwd=YXdieG5rR0QrU0kxUzcxY2QveVdSzz09>

Meeting ID: 838 6829 8145

Passcode: 772032

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from meeting of July 12th, 2022

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

Overview by Treasurer on what info she has discovered

PERSONNEL COMMITTEE UPDATE

Status of Substitute Search – Create substitute list?

Library Director Candidates

TECHNOLOGY COMMITTEE UPDATE

NEW BUSINESS

Policies and procedures that require creation, review or updating.

PUBLIC COMMENT

ADJOURN