AGENDA

- Call to Order, Welcome, Introductions, Announcements (Joe Helweg)
- Action Item: Approval of Absence with Cause (Joe Helweg)
- Action Item: Approval of Minutes of May 17, 2021 (Attachment 1) (Joe Helweg)
- Chair Report (Joe Helweg)
  - FY 2022 Board of Trustees Meeting Schedule (Attachment 2)
  - FY 2022 Committee Assignments (Attachment 3)
- Committee Activity:
  - Finance Committee (Brandon Neal, Angie Myers)
    - FY 2021 Financial Update
      - Action Item: Approve Budget Adjustments (Attachment 4)
    - FY 2022 Budget
      - Action Item: Approve FY 2022 Budget (Attachment 5)
  - Governance Committee (Rob Harrington)
    - Library Trustee Appointment Update
      - Action Item: Elect FY 2022 Slate of Officers (Attachment 6)
  - Real Estate Committee (Brandon Neal, David Dillard)
    - SSC Schedule
    - Uptown Temporary Service Locations
- CEO Report
- Library Director Report
  - Story of Impact
  - COVID Re-Opening Update (Caitlin Moen)
  - Summer Break Update (Caitlin Moen)
  - Mobile Library Update (Meryle Leonard)
- Foundation Update
  - Goodbye Main Library (Karen Beach)
  - Carnegie Circle (Jenni Gaisbauer)
  - Verse & Vino (Jenni Gaisbauer)
- RETF Update (Rob Harrington)
- Action Item: Adjournment (Joe Helweg)